

AP01 (ef)

Appointment of Director



Company Name:

Lombard (London) 1 Limited

Company Number: 04329535

Received for filing in Electronic Format on the: 10/02/2014

New <u>Appointment</u> Details

Date of Appointment:

20/12/2013

Name:

NEIL JAMES MCLEOD

Consented to Act:

YES

Service Address:

1 POULTRY

LONDON

UNITED KINGDOM

EC2R 8EJ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

27/04/1970

Nationality:

BRITISH

Occupation:

FUND MANAGER

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.