



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28QW8PK

Company Name: **Lombard Street Nominees Limited**

Company Number: **00221197**

Received for filing in Electronic Format on the: **20/05/2013**

New Appointment Details

Date of Appointment: **15/05/2013**

Name: **MR RICHARD HENRY PHILIPPS**

Consented to Act: **YES**

Service Address: **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

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.