



# 288

## Change of director or secretary or change of particulars.

Company number

CN 980694

Company name

Lombard NatWest Commercial Services Limited

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Day Month Year

DA 25 04 95

CD X

CS

Appointment of director

Appointment of secretary

Name \*Style/Title

Mr

Forenames

Anthony Charles

Surname

Warren

\*Honours etc

ACIB

Previous forenames

Previous surname

Usual residential address

AD 33 Shelbourne Place

83 Park Road

Post town

BECKENHAM

County/Region

Kent

Postcode

BR3 1QQ

Country

Date of birth+

DO 03 10 41

Nationality+

NA X BRITISH X

Business occupation+

OC Banker

Other directorships+

None

I consent to act as director of the above named  
company

Consent signature

Signed A.C. Warren Date 26.4.95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

## Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

## Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Country

Other change

(*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed *David Lewis* Date *28/4/95*  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

D J Lewis  
Lombard House  
3 Princess Way  
REDHILL  
Surrey RH1 1NP

Tel: 01737 774111