

Register of members

353

Please complete in typescript, or in bold black capitals.

CHFP055

Company Number 995253

Company Name in full Lombard General Insurance Company Ltd

The register of members is kept at:

NOTE:

The register MUST be kept at an address in the country of incorporation.

This notice is not required where the register is and has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address

2 Minster Court

Mincing Lane

Post town

de

06/06/00

County / Region

LONDON

Postcode

EC3R 7FB

Signed phonogen fare

Date 31-00000

† Please delete as appropriate.

Form revised Marcri 1970

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mrs R Whitfield-Jones **GAN House**

12 Arthur Street **LONDON EC4R 9BJ**

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

a director / secretary /=administrator /-administrative receiver /-receiver manager /-receiver--

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh