



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XOW3KHN8

*Company Name:* **LOMSTOCK NOMINEES LIMITED**

*Company Number:* **01049944**

*Received for filing in Electronic Format on the:* **19/02/2010**

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*New Appointment Details*

*Date of Appointment:* **05/02/2010**

*Name:* **BARBARA CHARLOTTE WALLACE**

*Consented to Act:* **YES**

*Service Address:* **RBS GOGARBURN RBS GOGARBURN  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Former Names:*

**BARBARA CHARLOTTE WYLIE**

## *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.