



Companies House

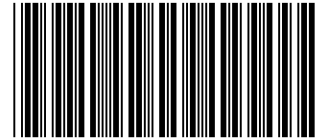
— for the record —

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Appointment of a Director or Secretary

Company Name: **LOMBARD VENTURE FINANCE LIMITED**

Company Number: **02354214**



X6NK2QBD

Received for filing in Electronic Format on the: **11/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/06/2007**

Name: **MR RICHARD MARK PRIESTMAN**

Consented to Act: **Yes**

Usual Residential Address **31 HOVE PARK VILLAS
HOVE
SUSSEX
ENGLAND BN3 6HH**

Date of Birth: **29/09/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **03989361 RBSSAF (25) LIMITED
04252674 RBSSAF (26) LIMITED
04252744 RBSSAF (27) LIMITED
03684054 TS4I (POWER RESOURCES 1) LIMITED
04171447 TS4I (POWER RESOURCES 2) LIMITED
. TS4I (PROCESS UTILITIES) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**