



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X13ABD8R

Company Name: **Lombard Venture Finance Limited**

Company Number: **02354214**

Received for filing in Electronic Format on the: **23/02/2012**

New Appointment Details

Date of Appointment: **22/02/2012**

Name: **AMY WILLIAMSON**

Consented to Act: **YES**

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

Former Names:

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.