

288a (ef)

Appointment of a Director or Secretary



Company Name: LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED

Company Number: 02354645

Received for filing in Electronic Format on the: 03/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/07/2008

Name: LAMBROS CLEANTHIS VARNAVIDES

Consented to Act: YES

Usual Residential Address: 24 UPHILL ROAD

LONDON ENGLAND NW7 4RB

Date of Birth: 01/07/1949 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 03/09/2008 Authenticated: Yes (E/W)