



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X9XBKNEZ

Company Name: **Lombard Direct Insurance Services Limited**

Company Number: **03440535**

Received for filing in Electronic Format on the: **14/09/2010**

New Appointment Details

Date of Appointment: **14/09/2010**

Name: **BARBARA CHARLOTTE WALLACE**

Consented to Act: **YES**

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1971**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

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.