



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1J40B99

Company Name: **Lombard GATX Holdings Limited**

Company Number: **04132120**

Received for filing in Electronic Format on the: **08/10/2012**

New Appointment Details

Date of Appointment: **14/09/2012**

Name: **RBS SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **24-25 ST. ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC269847**

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.