



SECRETARIAT

353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029

Company Number

4439293

Company Name in full

LOMBARD CORPORATE FINANCE
(12) LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

3 PRINCESS WAY

Post town

REDHILL

County / Region

SURREY

Postcode

RH1 1NP

Signed

Date

24 JUN 2003

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† ~~director / secretary / administrator / administrative receiver / receiver manager / receiver~~

M. THOMAS, 3 PRINCESS WAY,
REDHILL, SURREY, RH1 1NP

Tel 01737 776049

DX number

DX exchange

A35
COMPANIES HOUSE0582
06/06/03

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh