

288a (ef)

Appointment of a Director or Secretary



Company Name: LOMBARD CORPORATE FINANCE (11) LIMITED

Company Number: 04439310

Received for filing in Electronic Format on the: 23/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/03/2009

Name: JULIAN EDWIN ROGERS

Consented to Act: YES

Usual Residential Address: NUBBOCK HOUSE 2 THE GREEN

SOUTH OCKENDON

ESSEX ENGLAND RM15 6SD

Date of Birth: 29/03/1970 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/03/2009 Authenticated: Yes (E/W)