

Appointment of Corporate Secretary

Company Name: Lombard Corporate Finance (11) Limited

Company Number: 04439310

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New Appointment Details

Date of Appointment: 27/03/2019

Name: NATWEST MARKETS SECRETARIAL SERVICES LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

250 BISHOPSGATE

Office Address:

LONDON ENGLAND EC2M 4AA

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 11360457

Authorisation

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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