

COR39



Companies and Intellectual
Property Commission

a member of the dti group

Date: 07/07/2023

Our Reference: 112335068

Box: 234196

Sequence: 5

ANNAMARIE VAN DER MERWE
UNIT 5 FIRST FLOOR RIGHT BERKLEY OFF8 BAUHINIA ST
8 BAUHINIA STREET
HIGHVELD TECHNOPARK CENTURION
0169

RE: Amendment to Company Information

Company Number: 1990/001253/06

Company Name: LOMBARD INSURANCE COMPANY LTD

We have received a COR39 (Notice of change of company directors) from you dated 29/05/2023.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:

Change Record

Surname = SYMMONDS

First Names = ROBERT JOHN

Status = Resigned

Yours truly

Commissioner: CIPC

MRE MRE

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission

of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Friday, September 08, 2023 11:53
Certificate of Confirmation**



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Registration number	1990 / 001253 / 06
Enterprise Name	LOMBARD INSURANCE COMPANY LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	LOMBARD VERSEKERINGS MAATSKAPPY
Registration Date	02/03/1990
Business Start Date	02/03/1990
Enterprise Type	Public Company
Enterprise Status	In Business
Financial year end	June
Main Business/Main Object	TO UNDERTAKE SHORT TERM INSURANCE IN ALL ITS FACETS
Postal address	PO BOX 1411 KILLARNEY JOHANNESBURG GAUTENG 2193
Address of registered office	4TH FLOOR 22 WELLINGTON ROAD PARKTOWN GAUTENG 2193



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Registration number 1990 / 001253 / 06
Enterprise Name LOMBARD INSURANCE COMPANY LTD

Auditor
Name PRICEWATERHOUSECOOPERS INC
Postal Address PRIVATE BAG X36
SUNNINGHILL
1200

Designated Auditor
Name FRANCOIS JOHANNES KRUGER
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MTHOMBENI, MORRIS	██████████	Non Executive Director	27/07/2022	Postal: 15 TORWOOD ROAD, FOREST TOWN, JOHANNESBURG, GAUTENG, 2196 Residential: 15 TORWOOD ROAD, FOREST TOWN, JOHANNESBURG, GAUTENG, 2196
MABUNDA, NYIMPINI CUTHBERT	██████████	Non Executive Director	27/07/2022	Postal: 330 KYALAMI GLEN ESTATE, DYTCHLEY ROAD, KYALAMI, GAUTENG, 1684 Residential: 330 KYALAMI GLEN ESTATE, DYTCHLEY ROAD, KYALAMI, GAUTENG, 1684
CARLIN, GILBERT JOHN MELLES	██████████	Audit Committee Member	16/11/1995	Postal: PO BOX 2740, PARKLANDS, JOHANNESBURG, 2121 Residential: GROUND FLOOR BUILDING C THE SUNNYSI, 2 CARSE O GOWRIE ROAD, PARKTOWN, 2193
BACKEBERG, CONRAD ERIK	██████████	Audit Committee Member	28/11/2011	Postal: PO BOX 2740, PARKLANDS, JOHANNESBURG, 2121 Residential: GROUND FLOOR BUILDING C THE SUNNYSI, 2 CARSE O GOWRIE ROAD, PARKTOWN, 2193
MAGWENTSHU, ATHI CANZI	██████████	Audit Committee Member	24/07/2015	Postal: PO BOX 2740, PARKLANDS, JOHANNESBURG, 2121 Residential: GROUND FLOOR BUILDING C THE SUNNYSI, 2 CARSE O GOWRIE ROAD, PARKTOWN, 2193



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Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
PIENAAR, ANDREW	██████████	Non Executive Director	23/07/2015	Postal: SUITE 112, PRIVATE BAG X17, WELTEBREDENPARK, GAUTENG, 1715 Residential: 187B TAAIBOS STREET, NORTHCLIFF, SOUTH AFRICA, GAUTENG, 2195
BACKEBERG, CONRAD ERIK	██████████	Non Executive Director	23/11/2011	Postal: 15 AVENUE BEAUVES, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806 Residential: 15 AVENUE BEAUVES, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806
VIVIAN, STEPHEN JOHN	██████████	Company Secretary	01/02/2012	Postal: P O BOX 2740, PARKLANDS, 2121 Residential: , 2193
ORFORD, PETER JAMES	██████████	Director	24/11/2010	Postal: 22 WELLINGTON ROAD, PARKTOWN, JOHANNESBURG, GAUTENG, 2193 Residential: 22 WELLINGTON ROAD, PARKTOWN, JOHANNESBURG, GAUTENG, 2193
JAPHET, MILES LOUIS	██████████	Non Executive Director	16/11/1995	Postal: 57, 12TH STREET, PARKTOWN NORTH, GAUTENG, 2193 Residential: 57, 12TH STREET, PARKTOWN NORTH, GAUTENG, 2193
CARLIN, GILBERT JOHN MELLES	██████████	Non Executive Director	16/11/1995	Postal: P O BOX 35, CARLESWALD, JOHANNESBURG, GAUTENG, 1684 Residential: 5 ASTON PLACE, LONEHILL, SANDTON, GAUTENG, 1685



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