COR39



Companies and Intellectual Property Commission

a member of the dill 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:

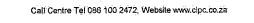
The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

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.



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



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





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Registration number

1990 / 001253 / 06

Enterprise Name

LOMBARD INSURANCE COMPANY LTD

Auditor

Name Postal Address PRICEWATERHOUSECOOPERS INC

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
CARLIÑ, GILBERT JOHN MELLES	<u> </u>	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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Companies and Intellectual Property Commission

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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	23/41/2011	Postal: 15 AVENUE BEAUVES, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806 Residential: 15 AVENUE BEAUVES, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806
VIVIAN, STEPHEN JOHN	<u> </u>	Company Secretary	01/02/2012	Postal: P O BOX 2740, PARKLANDS, 2121 Residential: , 2193
ORFORD, PETER JAMES	(242 (127) (122) (122)	B Director	24/11/2010	Postal: 22 WELLINGTON ROAD PARKTOWN, JOHANNESBURG, GAUTENG, 2193 Residential: 22 WELLINGTON ROAD, PARKTOWN, JOHANNESBURG, GAUTENG, 2193
JAPHET, MILES LOUÍS		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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