



Address Change for Companies and Close Corporations

Registration Number: 1990 / 001253 / 06
Enterprise Name: LOMBARD INSURANCE COMPANY
Tracking Number: 9193971149

ENTERPRISE AND LODGEMENT INFORMATION

Registration Number: 1990 / 001253 / 06
Enterprise Name: LOMBARD INSURANCE COMPANY
Customer Code: STEP74
Tracking Number: 9193971149
Lodgement Date: 2019-07-16
Effective Date: 2019-07-24

Addresses

<u>CURRENT POSTAL ADDRESS</u>	<u>CURRENT ADDRESS OF REGISTERED OFFICE</u>
P O BOX 1411 KILLARNEY JOHANNESBURG GAUTENG 2193	GROUND FLOOR BUILDING C THE SUNNYSIDE OFFICE PARK 2 CARSE O GOWRIE ROAD PARKTOWN GAUTENG 2193

<u>NEW POSTAL ADDRESS</u>	<u>NEW ADDRESS OF REGISTERED OFFICE</u>
PO BOX 1411 KILLARNEY JOHANNESBURG GAUTENG 2193	4TH FLOOR 22 WELLINGTON ROAD PARKTOWN GAUTENG 2193

Email Address: STEPHENV@LOMBARDINS.COM

Website Address:

DIRECTORS

Surname and First Names	Type	Status	ID Number / Date of Birth	Appoint. Date	Address
BACKEBERG, CONRAD ERIK	Audit Committee Me	Active	██████████	2011-11-28	Postal: PO BOX 2740, PARKLANDS, JOHANNESBURG, 2121 Residential: GROUND FLOOR BUILDING C THE SUNNYSI, 2 CARSE O GOWRIE ROAD,
MAGWENTSHU, ATHI CANZI	Audit Committee Me	Active	██████████	2015-07-24	Postal: PO BOX 2740, PARKLANDS, JOHANNESBURG, 2121 Residential: GROUND FLOOR BUILDING C THE SUNNYSI, 2 CARSE O GOWRIE ROAD,





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CARLIN, GILBERT JOHN MELLES	Audit Committee Member	Active	1950-12-06 12:00:00	1995-11-16	Postal: PO BOX 2740, PARKLANDS, JOHANNESBURG, 2121 Residential: GROUND FLOOR BUILDING C THE SUNNYSI, 2 CARSE O GOWRIE ROAD,
SYMMONDS, ROBERT JOHN	Director	Active	[REDACTED]	2009-06-03	Postal: P O BOX 1377, MORNINGSIDE, SANDTON, GAUTENG, 2057 Residential: 11 ABERFELDY AVENUE, MORNINGSIDE, SANDTON, GAUTENG, 2057
ORFORD, PETER JAMES	Director	Active	[REDACTED]	2010-11-24	Postal: PO BOX 2740, PARKLANDS, JOHANNESBURG, GAUTENG, 2121 Residential: 23, 8TH AVENUE, PARKTOWN NORTH, GAUTENG, 2193
CARLIN, GILBERT JOHN MELLES	Non Executive Director	Active	[REDACTED]	1995-11-16	Postal: P O BOX 35, CARLESWALD, JOHANNESBURG, GAUTENG, 1684 Residential: 30 SUMMIT PLACE 5TH STREET, HALFWAY GARDENS, MIDRAND, GAUTENG,
JAPHET, MILES LOUIS	Non Executive Director	Active	[REDACTED]	1995-11-16	Postal: 57, 12TH STREET, PARKTOWN NORTH, GAUTENG, 2193 Residential: 57, 12TH STREET, PARKTOWN NORTH, GAUTENG, 2193
BACKEBERG, CONRAD ERIK	Non Executive Director	Active	[REDACTED]	2011-11-23	Postal: 15 AVENUE BEAUVES, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806 Residential: 15 AVENUE BEAUVES, CONSTANTIA, CAPE TOWN, WESTERN CAPE, 7806
MAGWENTSHU, ATHI	Non Executive Director	Active	[REDACTED]	2015-07-23	Postal: PO BOX 783435, SANDTON, JOHANNESBURG, GAUTENG, 2196 Residential: 30C FRENCH LANE, MORNINGSIDE, SANDTON, GAUTENG, 2196
PIENAAR, ANDREW	Non Executive Director	Active	[REDACTED]	2015-07-23	Postal: SUITE 112, PRIVATE BAG X17, WELTEBREDENPARK, GAUTENG, 1715 Residential: 187B TAAIBOS STREET, NORTHCLIFF, SOUTH AFRICA, GAUTENG, 2195

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573





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VIVIAN, STEPHEN JOHN

Company Secretary Active

██████████

2012-02-01

Postal: P O BOX 2740,
PARKLANDS, 2121

Residential: , 2193



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