



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X29E4SN4

Company Name: **LLOYDS TSB GENERAL INSURANCE LIMITED**

Company Number: **00204373**

Received for filing in Electronic Format on the: **29/05/2013**

New Appointment Details

Date of Appointment: **23/05/2013**

Name: **MS CATRIONA MARGARET HERD**

Consented to Act: **YES**

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

Former Names:

Authorisation

Authenticated

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.