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Change in the details of a Director or Secretary

Company Name: LLOYDS BANK TRUSTEES LIMITED

Company Number: **00209324**

Received for filing in Electronic Format on the: 11/01/2007

Personal Details Prior to Change

Position: SECRETARY

Original Name: MRS SHARON ANNE GARRARD

New Details

Date of Change: 09/01/2007

New Address: 25 GRESHAM STREET

LONDON EC2V 7HN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/01/2007 Authenticated: Yes (E/W)