



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XR3Y4XJ9

*Company Name:* **LLOYDS NOMINEES LIMITED**

*Company Number:* **01026161**

*Received for filing in Electronic Format on the:* **14/09/2011**

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*New Appointment Details*

*Date of Appointment:* **01/08/2011**

*Name:* **MR WILLIAM SHEPHERD**

*Consented to Act:* **YES**

*Service Address:* **SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## *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.