



Companies House

**AP01** (ef)

**Appointment of Director**



X2ZHALGR

*Company Name:* **SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED**

*Company Number:* **01132760**

*Received for filing in Electronic Format on the:* **13/01/2014**

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*New Appointment Details*

*Date of Appointment:* **27/12/2013**

*Name:* **JAMES EDWARD CLATWORTHY**

*Consented to Act:* **YES**

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *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.