



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2JLJRXM

Company Name: **LLOYDS TSB SHARE SCHEMES TRUSTEES LIMITED**

Company Number: **01414231**

Received for filing in Electronic Format on the: **23/10/2013**

New Appointment Details

Date of Appointment: **14/10/2013**

Name: **MISS JOANNE ELIZABETH BOOTLE**

Consented to Act: **YES**

Service Address: **NEW UBERIOR HOUSE 11 EARL GREY STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9BN**

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

Date of Birth: **21/03/1969**

Nationality: **BRITISH**

Occupation: **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.