



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XV4PWL13

*Company Name:* **TSB ENGLAND & WALES LIMITED**

*Company Number:* **01462252**

*Received for filing in Electronic Format on the:* **21/06/2010**

---

*New Appointment Details*

*Date of Appointment:* **17/06/2010**

*Name:* **MR MARC-JOHN BOSTON**

*Consented to Act:* **YES**

*Service Address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

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

*Date of Birth:* **27/02/1972**

*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.