



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XCW53TBH

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

Company Number: **01462252**

Received for filing in Electronic Format on the: **15/04/2011**

New Appointment Details

Date of Appointment: **21/03/2011**

Name: **LLOYDS SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02791894**

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.