

288a (ef)

Appointment of a Director or Secretary



Company Name: LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED

Company Number: 02045985

Received for filing in Electronic Format on the: 05/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/04/2009

Name: PAUL WILLIAM BAKER

Consented to Act: YES

Usual Residential Address: THE LODGE MILTON LANE

STEVENTON

OXON OX13 6SA

Date of Birth: 23/05/1956 Nationality: BRITISH

Occupation: BANK DIRECTOR

Other Directorships:

01935025 APACS (ADMINISTRATION) LIMITED

06124842 PAYMENTS COUNCIL LIMITED

02770257 THE BRITISH QUALITY FOUNDATION

01023742 VOCA LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 05/05/2009	Authenticated: Yes (E/W)