



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2K44SJ2

Company Name: **LLOYDS PREMISES INVESTMENTS LIMITED**

Company Number: **02521270**

Received for filing in Electronic Format on the: **18/03/2011**

New Appointment Details

Date of Appointment: **09/03/2011**

Name: **MR RICHARD DAVID CHARLES DAKIN**

Consented to Act: **YES**

Service Address: **LLOYDS BANKING GROUP 10TH FLOOR PRINCESS HOUSE
1 SUFFOLK LANE
LONDON
UNITED KINGDOM
EC4R 0AX**

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

Date of Birth: **29/12/1963**

Nationality: **BRITISH**

Occupation: **MANAGING 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.