

AP01 (ef)

Appointment of Director



Company Name: LLOYDS PREMISES INVESTMENTS LIMITED

Company Number: 02521270

Received for filing in Electronic Format on the: 28/09/2017

New <u>Appointment</u> Details

Date of Appointment: 25/09/2017

Name: MR GRAEME STUART HARDIE

The company confirms that the person named has consented to act as a director.

Service Address: ETTRICK HOUSE 37 SOUTH GYLE CRESCENT

EDINBURGH

UNITED KINGDOM

EH12 9EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1973

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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.