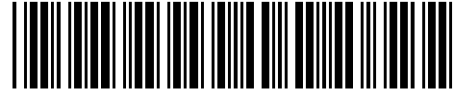




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X188J0T7

Company Name: **LLOYDS SECRETARIES LIMITED**

Company Number: **02791894**

Received for filing in Electronic Format on the: **04/05/2012**

New Appointment Details

Date of Appointment: **16/04/2012**

Name: **MR KENNETH MELVILLE**

Consented to Act: **YES**

Service Address: **70 REDFORD ROAD
EDINBURGH
UNITED KINGDOM
EH13 0AE**

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

Date of Birth: **06/06/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.