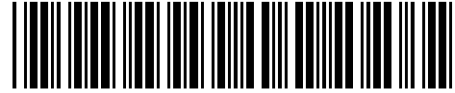




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X188J0TF

*Company Name:* **LLOYDS SECRETARIES LIMITED**

*Company Number:* **02791894**

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

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*New Appointment Details*

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

*Name:* **MR RYAN BEATTIE**

*Consented to Act:* **YES**

*Service Address:* **THE MOUND  
EDINBURGH  
SCOTLAND  
EH1 1YZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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.