



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X19G8VHD

Company Name: **LLOYDS SECRETARIES LIMITED**

Company Number: **02791894**

Received for filing in Electronic Format on the: **22/05/2012**

New Appointment Details

Date of Appointment: **22/05/2012**

Name: **MS TRACEY CAROLINE NICHOLLS**

Consented to Act: **YES**

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING GROUP
THE MOUND
EDINBURGH
SCOTLAND
SCOTLAND
EH1 1YZ**

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

Date of Birth: **11/09/1972**

Nationality: **BRITISH**

Occupation: **COMPANY 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.