



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XPBASRH7

Company Name: **HBOS SECRETARIES LIMITED**

Company Number: **02791894**

Received for filing in Electronic Format on the: **08/02/2011**

New Appointment Details

Date of Appointment: **04/02/2011**

Name: **MR LAURENCE JOHN EDWARDS**

Consented to Act: **YES**

Service Address: **LLOYDS BANKING GROUP LEVEL2 1 LOCHRIN SQUARE
92 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9QA**

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

Date of Birth: **14/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.