

288a (ef)

Appointment of a Director or Secretary



Company Name: LLOYDS TSB CARSELECT LIMITED

Company Number: 02849105

Received for filing in Electronic Format on the: 20/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/04/2008

Name: MR ADRIAN PATRICK WHITE

Consented to Act: YES

Usual Residential Address: MEADOW VIEW CHAPEL LANE

BURLEY HAMPSHIRE BH24 4DH

Date of Birth: 24/02/1967 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

2160191 HYUNDAI CAR FINANCE LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 20/05/2008 Authenticated: Yes (E/W)