



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XO773E8O

Company Name: **LBG CAPITAL NO.2 PLC**

Company Number: **07045669**

Received for filing in Electronic Format on the: **19/10/2009**

New Appointment Details

Date of Appointment: **15/10/2009**

Name: **EDWARD FRANCIS GERMOR SHORT**

Consented to Act: **YES**

Service Address: **10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **08/07/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

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.