



Companies House

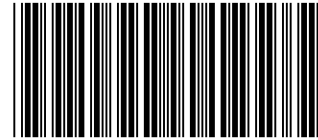
— for the record —

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Appointment of a Director or Secretary

Company Name: **LLOYDS TSB LEASING LIMITED**

Company Number: **01004792**



X97ZLQPC

Received for filing in Electronic Format on the: **25/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **18/06/2007**

Name: **MR TIMOTHY JOHN COOKE**

Consented to Act: **Yes**

Usual Residential Address **SHEPHERDS CLOSE
BYWAYS
GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE HP4 2PJ**

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **6222045 WATERLOO 200 LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**