



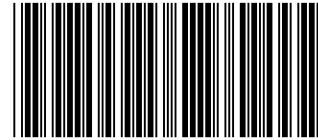
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED**

Company Number: **00179491**



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Received for filing in Electronic Format on the: **11/01/2007**

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **MRS SHARON ANNE GARRARD**

New Details

Date of Change: **09/01/2007**

New Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**