

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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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MS SHARON ANNE GARRARD

New Details

Date of Change: 03/03/2009

New Name: MS SHARON ANNE GOODWIN

Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2009 Authenticated: Yes (E/W)