



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJ2LSWTK

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

Company Number: **00179491**

Received for filing in Electronic Format on the: **19/08/2011**

New Appointment Details

Date of Appointment: **15/07/2011**

Name: **DAVID ALEXANDER GRANT**

Consented to Act: **YES**

Service Address: **LLOYDS BANKING GROUP PLC 5TH FLOOR BIRCHIN COURT
20 BIRCHIN LANE
LONDON
UNITED KINGDOM
EC3V 9DU**

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

Date of Birth: **14/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.