

AP01 (ef)

Appointment of Director



Company Name: LLOYDS BANK GENERAL INSURANCE LIMITED

Company Number: 00204373

Received for filing in Electronic Format on the: 02/06/2017

New <u>Appointment</u> Details

Date of Appointment: 01/06/2017

Name: MRS SOPHIE JANE O'CONNOR

The company confirms that the person named has consented to act as a director.

Service Address: INSURANCE COMPANY SECRETARIAT LLOYDS BANKING GROUP PLC

69 MORRISON STREET

EDINBURGH SCOTLAND SCOTLAND EH3 8YF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1970

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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.