



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X26DD5GQ

Company Name: **TARGET HOLDINGS LIMITED**

Company Number: **01454212**

Received for filing in Electronic Format on the: **15/04/2013**

New Appointment Details

Date of Appointment: **31/03/2013**

Name: **ANDREW NICHOLAS DAVIS**

Consented to Act: **YES**

Service Address: **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING GRO LEVEL 7, BLOCK
E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

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

Date of Birth: **20/12/1965**

Nationality: **BRITISH**

Occupation: **FINANCE 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.