

Appointment of Director

Company Name: LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED

Company Number: 01628564

Received for filing on the: 31/07/2019

New Appointment Details

Date of Appointment: 24/07/2019

Name: MR JONATHON RODERICK ALAN BOND

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 EH3 8YF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1963

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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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