

Please complete in typescript.

288a

APPOINTMENT of director or secretary

nen you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

mpanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

or

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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	Company Number	24687	22	·-									
Coi	mpany Name in full	LLOY	DS INVE	ESTI	MENT	BONI	DS LIMI	TED					
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form	Appointment as director	Х		a	s seci	retary		Please as a di	mark the a rector and	appropriat secretary	e box. mark	If appoi both boxe	ntment is es.
Notes on completion	AME *Style / Title	MR. *Hone					*Honou	ırs etc					
appear on reverse.	Forename(s)	ANTHONY BRIAN											
	Surname	VOWL	ES							- <u>-</u> -			
	Previous Forename(s)							Previous name(s					
	Usual residential address	HOPG	ARDENS	, HO	PGARE	DEN LAN	NE						
	Post town	SEVE	NOAKS					Po	stcode	TN13	1PX		
	County / Region	KENT		***				(Country				
	†Nationality	BRITI	SH				†Busi	ness oc	cupation	DIREC	CTOF	 [
(†Other directorships (additional space overleaf)	L											
		cons	sent to a	act a	s ** di	rector	/ secret	ary of th	ne abov	e name	ed c	ompan	y
	Consent signature		MV.	V	2W	li			Date	7	C l	داد	\
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.											
**Delete as appropriate	Signed		200 hm					Date	2210361				
		(** a di	ector / sec	retary .	/ admini	strator / a	dministrativ	/e receiver	/ receiver r	manager /	recei	tet)	7.00
	er and, if available,	MS. S	N. O'CONN	IOR, 7	1 LOMB	ARD STR	EET, LOND	ON, EC3P	BBS				······································
a DX number and the person Comp contact if there is					<u>-</u>	Tel	020 735	66 1034		<u> </u>			
		- -	number					exchan	ae		_		_

gistrar of Companies at:

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

27/03/01

Company Number

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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