



*Companies House*

— for the record —

**CH02** (ef)

**Change of Particulars  
for Corporate Director**



X232DKMY

*Company Name:* **POUND NOMINEES LIMITED**

*Company Number:* **02676568**

*Received for filing in Electronic Format on the:* **27/02/2013**

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*Details Prior to Change*

*Original Name:* **LLOYDS NOMINEES SECRETARY LIMITED**

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*New Details*

*Date of Change:* **10/01/2013**

*New Service Address:* **LLOYD'S COUNCIL SECRETARIAT ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

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*European Economic Area (EEA) Company*

*Register Location:*      **UK**

*Registration Number:*    **04233318**

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## *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.