



Appointment of Director

Company Name: **LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED**

Company Number: **02691627**



Received for filing in Electronic Format on the: **20/07/2018**

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New Appointment Details

Date of Appointment: **20/07/2018**

Name: **MR JAMES CHRISTOPHER STEUART HILLMAN**

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: ****/05/1969**

Nationality: **BRITISH**

Occupation: **COMPANY 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