



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2L1GB1K

Company Name: **HBOS DIRECTORS LIMITED**

Company Number: **02775338**

Received for filing in Electronic Format on the: **13/11/2013**

New Appointment Details

Date of Appointment: **13/11/2013**

Name: **MRS MICHELLE ANTOINETTE ANGELA JOHNSON**

Consented to Act: **YES**

Service Address: **1ST FLOOR EAST
TOWER HOUSE CHARTERHALL DRIVE
CHESTER
ENGLAND
ENGLAND
CH88 3AN**

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

Date of Birth: **02/11/1966**

Nationality: **BRITISH**

Occupation: **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.