



**Companies House**

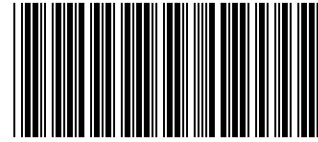
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LLOYDS TSB MARITIME LEASING (NO.1) LIMITED**

*Company Number:* **04053677**



X98MMQP1

*Received for filing in Electronic Format on the:* **25/06/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **18/06/2007**

*Name:* **MR TIMOTHY JOHN COOKE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **SHEPHERDS CLOSE  
BYWAYS  
GRAVEL PATH  
BERKHAMSTED  
HERTFORDSHIRE HP4 2PJ**

*Date of Birth:* **03/09/1959**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **6222045 WATERLOO 200 LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **25/06/2007**      *Authenticated:* **Yes (E/W)**