

288a (ef)

Appointment of a Director or Secretary



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

Company Number: 04053677

Received for filing in Electronic Format on the: 11/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/05/2008

Name: ROBIN ALEXANDER ISAACS

Consented to Act: YES

Usual Residential Address: 7 BOUVERIE ROAD

CHIPSTEAD SURREY CR5 3LX

Date of Birth: 26/01/1955 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/06/2008 Authenticated: Yes (E/W)