



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XOKWNXCX

*Company Name:* **GRESHAM NOMINEE 2 LIMITED**

*Company Number:* **04336799**

*Received for filing in Electronic Format on the:* **07/09/2011**

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*New Appointment Details*

*Date of Appointment:* **15/07/2011**

*Name:* **DAVID ALEXANDER GRANT**

*Consented to Act:* **YES**

*Service Address:* **LLOYDS BANKING GROUP PLC 5TH FLOOR, BIRCHIN COURT  
20 BIRCHIN LANE  
LONDON  
UNITED KINGDOM  
EC3V 9DU**

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

*Date of Birth:* **14/08/1965**

*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.