



Appointment of Secretary

Company Name: **LLOYDS BANKING GROUP plc**

Company Number: **SC095000**



Received for filing in Electronic Format on the: **03/11/2014**

X3JWD2IR

New Appointment Details

Date of Appointment: **03/11/2014**

Name: **MR MALCOLM JAMES WOOD**

Consented to Act: **YES**

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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