



Companies House

AP01 (ef)

Appointment of Director



X4YF5KO9

Company Name: **LLOYDS BANKING GROUP plc**

Company Number: **SC095000**

Received for filing in Electronic Format on the: **12/01/2016**

New Appointment Details

Date of Appointment: **04/01/2016**

Name: **MR STUART WILLIAM SINCLAIR**

The company confirms that the person named has consented to act as a director.

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

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

Date of Birth: ****/06/1953**

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.