



Companies House

AP01 (ef)

Appointment of Director



X67N96QW

Company Name: **HBOS PLC**

Company Number: **SC218813**

Received for filing in Electronic Format on the: **01/06/2017**

New Appointment Details

Date of Appointment: **01/06/2017**

Name: **LORD (JAMES ROGER CROMPTON) LUPTON**

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: ****/06/1955**

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.