Companies House

AP01 (ef)

Appointment of Director

Company Name: **HBOS PLC**
Company Number: **SC218813**

Received for filing in Electronic Format on the: **01/10/2018**

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New Appointment Details

Date of Appointment: **01/10/2018**

Name: **MRS AMANDA FELICITY MACKENZIE**

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

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

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

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY 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