



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1B3GLZN

Company Name: **LLOYDS TSB BANK plc**

Company Number: **00002065**

Received for filing in Electronic Format on the: **14/06/2012**

New Appointment Details

Date of Appointment: **01/06/2012**

Name: **MS CAROLYN JULIE FAIRBAIRN**

Consented to Act: **YES**

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

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

Date of Birth: **13/12/1960**

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.