



Appointment of Secretary

Company Name: **HBOS PLC**

Company Number: **SC218813**



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New Appointment Details

Date of Appointment: **01/01/2014**

Name: **MR MARC-JOHN BOSTON**

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