



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X19VOM6A

*Company Name:* **HBOS PLC**

*Company Number:* **SC218813**

*Received for filing in Electronic Format on the:* **28/05/2012**

---

*New Appointment Details*

*Date of Appointment:* **16/05/2012**

*Name:* **MR MARK GEORGE CULMER**

*Consented to Act:* **YES**

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

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

*Date of Birth:* **06/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE 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.