

Please emplete in typescript, or in bo. . black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP0		of particulars (use Form 288c))		
1	Company Number	2065		
Company Name in full		LLOYDS TSB BANK plc		
Date of Please insert details as previously notified to	f termination of appointment as director  NAME *Style / Title  Forename(s)	Day Month Year  1   7   0   4   2   0   0   2  X as secretary  MR.  LAWRENCE MCALLISTER	Please mark the appointment as both boxes. *Honours etc	e appropriate box. If terminating a a director and secretary mark
Companies Ho	use. Surname	URQUHART		
	†Date of Birth	Day Month Year  2 4 0 9 1 9 3 5  A serving director, secretary etc m	ust sian the fo	rm below.
* Voluntary details. † Directors only. ** Delete as appropriate the second of the seco	Signed	01.5	Date	17.04.02
	_	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should con'		MR. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS  Tel 020 7356 1043		
		DX number DX exchange		

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised 1999

**COMPANIES HOUSE** 

**COMPANIES HOUSE** 

24/04/02

20/04/02