

Please complete in typescript

288a

APPOINTMENT of director or secretary

or in bold black o	rapitals	(NOT	for i			n (use l lars (us					nan	ge
CHFP029												
	Company Number	2065										
Со	mpany Name in full	LLOY	DS TS	B BAN	IK plc							
		Day	Month		/oor		—————		Mon		Vos	
	Date of appointment		Month 0 6		∕ear 9 _, 9,9	†Da Bir	ate of	0 8	Mon 0	9 1	Yea 9	4 5
Appointment form	Appointment as director	X		as	secretary	у	Please as a di	mark the rector and	approp I secret	riate bo ary mark	c. If app both b	pointment is oxes.
Notes on completion	AME *Style / Title	DR.		- · · ·		*	'Honoι	ırs etc				
appear on reverse.	Forename(s)	CHRIS	TOPHER	R SHAV	1	- AMU - 41A						
	Surname	GIBSC	ON-SMITI	Н								
Previous Forename(s)												
	Usual residential address		OWNE,	WHITE	LANE							
	Post town	GUILD	FORD				Po	stcode	GU4	1 8PR		
	County / Region	SURR	EY			,	C	ountry	ENC	SLAND	·	
	†Nationality	BRITIS	3H			†Busine	ess occ	upation	DIR	ECTOR	\ 	
(8	†Other directorships additional space overleaf)		ONTINU									
		I cons	ent to a	act as	** director	r / secretar	y of the	e abov	e nan	ned co	ompa	ny
	Consent signature	e <i>C</i>	1. 5.,	lik	iscii A	Kuik.	.	Date	/(0/7	7/9	19
* Voluntary details.		A dire	ctor, s	ecreta	ıry etc m	ust sign t	he for	m belo	w.			
† Directors only. **Delete as appropriate	Signed	1	an	hih	ne.		1	Date	. 1	3	7-9	9
		(** a dire	etor / secr	etary / ac	Iministrator /	administrative r	eceiver /	receiver n	nanage	r / receiv	er)	
Please give the na telephone number	and, if available,	MR. A.	I. MICHIE,	71 LOMB	ARD STREET	, LONDON, EC	3P 3BS					
the person Compa	number and Exchange of erson Companies House should oct if there is any query.					Tel 0	171 356	1043				
			umber n you h	ave co	mpleted	DX ex	chang the fo		ase s	end it	to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

DX 33050 Cardiff

DX 235 Edinburgh

#A0Y5410Z* 250 COMPANIES HOUSE 14/07/99 Form revised July 1998

Company Number

† Directors only.

† Other directorships

2065		

ARTS & BUSINESS LIMITED (DIRECTOR AND MEMBER OF THE COUNCIL)

	BP AMOCO	PLC	
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BP CAR FINANCE LIMITED

BP PENSION TRUSTEES LIMITED

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.