

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LLOYDS TSB BANK PLC

Company Number: 00002065

Received for filing in Electronic Format on the: 17/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 17/04/2009

Name: JAN PETRUS DU PLESSIS

Authorisation

Authoriser Designation: director Date Authorised: 17/04/2009 Authenticated: Yes (E/W)