



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

### Appointment form

Date of appointment  
Day Month Year  
0 3 0 3 2 0 0 0

†Date of Birth  
Day Month Year  
2 4 0 9 1 9 3 5

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

LAWRENCE MCALLISTER

Surname

URQUHART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD SCHOOL, HIGHCLERE

Post town

NEWBURY

Postcode

RG15 9RH RG20 9RH

County / Region

~~BERKS~~ HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LIFE ASSURANCE  
COMPANY CHAIRMAN

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*[Signature]*

Date

8 March 2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17th March 2000

(\*\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1043

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A31  
COMPANIES HOUSE

0050  
18/03/00

**Company Number** 2065 <sup>4</sup>

† Directors only.

† Other directorships

BAA PLC

BURMAH CASTROL PLC

ENGLISH CHINA CLAYS LIMITED

KLEINWORT BENSON GROUP LIMITED

PENSIONS MANAGEMENT (SWF) LIMITED

SCOTTISH WIDOWS (PORT HAMILTON) LIMITED

SCOTTISH WIDOWS FUND MANAGEMENT LIMITED

SCOTTISH WIDOWS INVESTMENT MANAGEMENT LIMITED

SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED

SCOTTISH WIDOWS TRUSTEES LIMITED

SCOTTISH WIDOWS UNIT FUNDS LIMITED

## 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.