

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

179491

Company Name in full

LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED

Date of termination of appointment

Day: 1 2, Month: 0 4, Year: 2 0 0 7

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

MATTHEW

Surname

BODICOAT

† Date of Birth

Day: 0 1, Month: 0 9, Year: 1 9 6 4

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

18/4/07

* Voluntary details

† Directors only

** Delete as appropriate

~~(** 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 contact if there is any query

Sharon Garrard, Secretary's Department, 25 Gresham Street, London, EC2V 7HN. Tel, DX number, DX exchange

THURSDAY barcode A45 19/04/2007 183 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland