

Please complete in typescript.

Terminating appointment as director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or change					
CHFP029			of particula	rs (use Fo	rm 288 ]	8C))	
Company Number		2468722					
Company Name in full		LLOYDS INVESTMENT BONDS LIMITED					
Date of termina	tion of appointment	Day Month	Year 2   0   0   3				
Date of termina	as director		as secretary			oriate box. If terminat for and secretary mai	
NAME	*Style / Title	Mr		*Honours etc	M.A. (	CANTAB.)	
lease insert etails as reviously otified to companies House.	Forename(s)	ROGER RUSSELL					
	Surname	SEGGINS					
	†Date of Birth	Day Month	Year 1 9 4 5				
		A serving direc	etor, secretary e			m below.	
oluntary details. Directors only. Delete as appropriate	Signed	S-J.M	secretary / administrate		ite	9   7   -3	<del></del>
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  A23  COMPANIES HOUSE  A24  A25  COMPANIES HOUSE  A26  A27  A27  A27  A27  A27  A27  A27		MS SHARON	O'CONNOR				
		25 GRESHAM STREET, LONDON, EC2V 7HN.					
		Tel					
		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, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised 1999

0186 12/07/08