



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))

Company Number 2521664

Company Name in full LLOYDS PROPERTY INVESTMENT COMPANY NO.2 LIMITED



* F288AD40 *

Date of appointment Day Month Year 01 05 98 †Date of Birth Day Month Year 20 07 44

Appointment form

Appointment as director

X

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)

DAVID PETER

Surname

PRITCHARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 THORNEY CRESCENT

Post town

LONDON

Postcode

SW11 3TT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANK DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Pritchard

Date

15 MAY 1998

A director, secretary etc must sign the form below.

Signed

N.S. Black

Date

* Voluntary details.
† Directors only.

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.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 356 1910

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



A38 *APBT76CS* 424
COMPANIES HOUSE 20/05/98

Company Number

2521664

† Directors only.

† Other directorships

RBC PENSION TRUSTEES LIMITED

ROYAL BANK OF CANADA EUROPE LIMITED

ROYAL BANK OF CANADA HOLDINGS (UK) 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.