

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LLOYDS TSB MARITIME LEASING (NO.12) LIMITED

Company Number: 05017273

Received for filing in Electronic Format on the: 09/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 21/05/2008

Name: ANTHONY BRIAN VOWLES

Authorisation

Authoriser Designation: secretary Date Authorised: 09/06/2008 Authenticated: Yes (E/W)