



SECRETARIAT

288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

Appointment form

Date of appointment
Day Month Year
0 1 0 6 2 0 0 2

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

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP ROY

Surname

HAMPTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BLAKENEY, PENNYMEAD RISE

Post town

EAST HORSLEY

Postcode

KT24 5AL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Philip Roy

Date

5-6-02

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

A director, secretary etc must sign the form below.

Signed

A.J. Michie

Date

5-6-02

(** a 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.

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

Tel 020 7356 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, CF14 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



A34
COMPANIES HOUSE

0391
10/06/02

Form revised July 02

Company Number 2065

† Directors only.

† Other directorships

BG ENERGY HOLDINGS LIMITED (23/10/2000)

BG GROUP PLC (23/10/2000)

BRITISH TELECOMMUNICATIONS PUBLIC LIMITED COMPANY (30/04/2002)

BT GROUP PLC (30/04/2002)

MMO2 PLC (19/11/2001)

SEABANK POWER LIMITED (21/07/1999)

TRANSCO HOLDINGS PLC (23/10/2000)

TRANSCO PLC (23/10/2000)

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.