

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

2065

Company Name in full

LLOYDS TSB BANK plc

Date of termination of appointment

Day	Month	Year
18	04	2008

as director

X

as secretary

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

NAME

* Style / Title

MS

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

TERESA ARLENE

Surname

DIAL

† Date of Birth

Day	Month	Year
30	10	1949

A serving director, secretary etc must sign the form below

Signed

Date

21.4.08

* 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

ALASTAIR MICHIE, 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

or

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

for companies registered in Scotland

DX 235 Edinburgh



AS3AFZ4X

23/04/2008

COMPANIES HOUSE

71

WEDNESDAY