

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

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NOT for appointment (use	Form	288a)	or
change of particulars (use			

Company Number	2065
Company Name in full	LLOYDS TSB BANK plc

		Day Month Year
Date of termination	of appointment	0 8 0 5 2 0 0 8
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	MR * Honours etc
Please insert details as	Forename(s)	ALASTAIR JOHN
previously notified to Companies House	Surname	MICHIE
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

Signed

* Volunta	ary details
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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

MARGARET	COLTMAN,	25	GRESHAM	STREET,	LONDON,	EC2V	7HN
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DX number			DX excha	ange			

Date

08-May-2008

COMPANIES HOUSE

10/05/2008

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Registrar of Companies at

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[†] Directors only

^{**} Delete as appropriate