THE SECRETARIAT



288

Change of director or secretary or change of particulars.

CUMPHNI	1E2 HOOSE 12/08/32	
	Company number	CN 2065
	Company name	LLOYDS BANK PLC
	L	
Appointment		Day Month Year
(Turn to next page for resignation and change of particulars)	Date of appointment	DA 01 08 95
	- Appointment of director	CD X
	Appointment of secretary	CS
	Name *Style/Title	MR.
	Forenames	JOHN NEWTON
	Surname	BAYS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD The Stable House
		Hampnett
	Post town	NR. NORTHLEACH
	County/Region	Gloucester
	Postcode	GL54 3NN Country
	Date of birth+	DO 20 01 42 Nationality+ NA BRITISH
	Business occupation+	OC COMPANY CHAIRMAN
	Other directorships+	See attached list
	Consent signature	I consent to act as director of the above named company Signed Date 10 AUG 1995

*Voluntary details +Directors only

A serving director etc must also sign the form on page 2 $\,$

Date of resignation etc

any form of
ceasing to Resignation as director
hold office

eg death or removal from office)

(This includes

Resignation as secretary

Forenames

Surname

Company 2065

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Of particulars

Change of particulars,

as director

Change of particulars,

Forenames (name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

as secretary

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

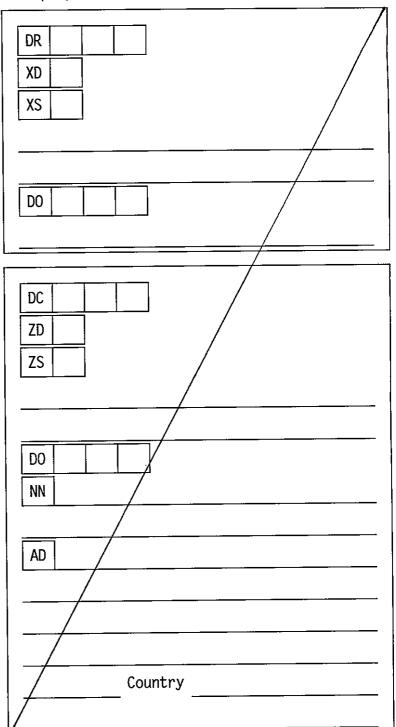
Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?



Page 2

A serving director, secretary etc must sign the form below.

Signed V	Date 10 AUG 1995
(by a servi	ng director/secretary/administrator/
administrat	live receiver/receiver) Senior
(delete as	appropriate) Assistant Secretary

A.J. MICHIE Secretary, Secretary's Dept., Lloyds Bank Plc, 71 Lombard Street, LONDON EC3P 3BS

Tel: 0171 356 1043

Other relevant directorships for MR. J.N. BAYS

·	
BAYSHILL ESTATES LIMITED	
CHELTENHAM COLLEGE ENTERPRISES LIMITED	
CHELTENHAM COLLEGE SERVICES LIMITED	ĺ
SHARPE & FISHER PLC	
SHARPE & FISHER PLC ST. STEPHENS MANOR LIMITED (resigned 15/07/94) THOMPSON PITT ESTATES LIMITED	
THUMPSON PITT ESTATES LIMITED	
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