



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

Appointment form

Date of appointment Day Month Year 0 1 1 0 2 0 0 1
†Date of Birth Day Month Year 1 4 0 4 1 9 4 9

Appointment as director X as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

DR.

*Honours etc

Forename(s) DEANNE SHIRLEY

Surname JULIUS

Previous
Forename(s)

Previous
Surname(s)

Usual residential address TANGLEWOOD, COBHAM ROAD, FETCHAM

Post town LEATHERHEAD

Postcode KT22 9SJ

County / Region SURREY

Country ENGLAND

†Nationality AMERICAN/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

Deanne Shirley

Date 02/10/01

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

A director, secretary etc must sign the form below.

Signed

A.J. Michie

Date 8.10.01

(** 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



A17
COMPANIES HOUSE

0576
09/10/01

Form revised July 1998

Company Number 2065

† Directors only.

† Other directorships

BRITISH AIRWAYS PENSION INVESTMENT MANAGEMENT LIMITED (31/07/1997)

BRITISH AIRWAYS PENSION TRUSTEES LIMITED (01/08/1997)

LONDON HEALTH ECONOMICS CONSORTIUM LIMITED (15/01/1997)

THE INSTITUTE OF DEVELOPMENT STUDIES

THE NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH
(INCORPORATED) (18/11/1999)

BANK OF ENGLAND (COURT MEMBER)

BE PENSION FUND TRUSTEES LIMITED

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.