



SECRETARIAT

Please complete in typescript,
or in bold black capitals

(2)

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
1 7 0 4 2 0 0 2

†Date of Birth Day Month Year
0 7 0 9 1 9 4 1

Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

MR.

*Honours etc

C B E

Notes on completion appear on reverse.

Forename(s) GAVIN JOHN NORMAN

Surname GEMMELL

Previous Forename(s)

Previous Surname(s)

Usual residential address 14 MIDMAR GARDENS

Post town EDINBURGH

Postcode EH10 6DZ

County / Region MIDLOTHIAN

Country SCOTLAND

†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

Gavin J Norman

Date 17.04.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. J. Michie

Date 17.4.02

(** 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**



PUB *P9TKPAB1* 0201
COMPANIES HOUSE 24/04/02
COMPANIES HOUSE 20/04/02

Company Number**2065**

† Directors only.

† Other directorships

ARCHANGEL INFORMAL INVESTMENT LIMITED

BAILLIE GIFFORD & CO LIMITED (30/04/2001)

BAILLIE GIFFORD LIFE LIMITED (30/04/2001)

BAILLIE GIFFORD OVERSEAS LIMITED (12/04/2001)

BAILLIE GIFFORD SAVINGS MANAGEMENT LIMITED (30/04/2001)

BAILLIE GIFFORD SHIN NIPPON PUBLIC LIMITED COMPANY (08/05/2001)

GUARDIAN BAILLIE GIFFORD LIMITED (11/04/2001)

SCO TRUST LIMITED (01/06/2000)

SCOTTISH ENTERPRISE EDINBURGH AND LoTHIAN

SCOTTISH EPISCOPAL CHURCH NOMINEES

SCOTTISH FINANCIAL ENTERPRISE (10/01/2002)

THE ART GALLERIES OF SCOTLAND FOUNDATION

UFJ BAILLIE GIFFORD ASSET MANAGEMENT LIMITED (27/04/2001)

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.