

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

| \sim 1 | | 200 |
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| €.H | FP | 174 |

Form revised July 1998

| CHFP029 | | | | | | | | | | |
|---|--|-------------------------------------|--------------------------------|----------------|------------------------|---|---------------------------------------|------------------|------------------------|----------------|
| Company Number | 2065 | | | | | | | | | |
| Company Name in full | LLOYDS TS | SB BANK | olc | | | | | | | |
| | Day Mont | th Yea | ır | | | Day | Month | | Year | |
| Date of appointment | 0 1 0 2 | 2 2 0 | 0 0 | †Da Bir | ite of th | 2 8 | 1 0 | 1 | 9 4 | 8 |
| Appointment Appointment as director | X | as se | cretary | | Please as a di | mark the rector and | appropriate I secretary | e box. mark . | If appoin both boxe | tment is s. |
| Notes on completion *Style / Title | MR. | | | * | Honou | irs etc | | | | |
| appear on reverse. Forename(s) | DENNIS | | | | | | | | | |
| Surname | HOLT | | | | | | | | _ | |
| Previous Forename(s) | | | | | evious ame(s) | | | | | |
| Usual residential address | 6 DRUID CLO | SE | | | | | | | | |
| Post town | STOKE BISHO | OP | | | Pos | stcode | BS9 1R | Z | | |
| County / Region | BRISTOL | | | | С | ountry | i | | | |
| †Nationality | BRITISH †Business occupation BANK DIRECTOR | | | | | | | | | |
| †Other directorships [(additional space overleaf) | | | | | | | | | | |
| Consent signature | | 2/5 | pir | | | Date | | | .000 |) |
| Voluntary details. Directors only. *Delete as appropriate Signed | A director, s | secretary Whi | etc musi Lui | t sign th | | n belo Date | · · · · · · · · · · · · · · · · · · · | . 2 | .000 | C |
| (| (** a director / sec | retary / adminis | strator / adm | inistrative re | ceive r / n | aceiver m | anager / re | evie: | ·) | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should | MR. A.J. MICHIE, | 71 LOMBARD S | STREET, LOI | NDON, EC3F | 9 3BS | | | | | |
| contact if there is any query. | Tel 020 7 356 1043 | | | | | | | | | |
| A22 0693 COMPANIES HOUSE 08/02/00 | DX number When you h Registrar of Companies for compani Companies | Companie House, C es register | es at: Frown W red in En | lay, Caro | the for diff, Cl | m plea F 4 3UZ es c | ! D) | ₹ 33 | o the 050 Ca | ardiff |

for companies registered in Scotland

| • • | Company Number | 2065 | | | |
|--|--|------------|--------------|------------|----------------------------------|
| † Directors only. | † Other directorships | | | | |
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| NOTES | | | | | |
| or secretary is a corporati | NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ine. | | | , <u>,</u> | |
| Give previous forenames - for a married woman, the known before marriage | ne name by which she was | | | | |
| - for names not used sind least 20 years | ce the age of 18 or for at | | | | |
| and need not give the na | on by a title may state the title to the forenames and surname me by which that person was adopted the title or succeeded | | | | Ab To general special management |
| Other directo | rships. | | | | |
| Give the name of every of Britain of which the person | company incorporated in Great on concerned is a director or by time in the past five years. | | | | |
| You may exclude a comp times during the past five concerned was a director | | | | | |
| - dormant | • | | | | |
| - a parent company which making the return, or | h wholly owned the company | | | | |
| - another wholly owned s company. | ubsidiary of the same parent | | | | |
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