

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Compa	ny Number	2065								
Company Name in full			LLOYDS BANK Plc								
* F28	8BD40 *										
Resignatio	n										
form			Day	Month	Year				ř		
	Dat	e of resignation	07	02	97						
	Retirement Resignation as director		Х	as secr	etary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
Please insert	NAME	*Style / Title	SIR					*Honours etc	KNIGHT BA	CHELOR;KBE	
details as previously		JOHN F	ROBIN								
notified to Companies Ho			IBBS								
			Day	Month	Year						
†Date of Birth			21	04	26						
If cessation is other than resignation, please state reason			RET	IREMENT							
	_ •		A sery	ing direc	ctor, se	cretary (etc mı	ust sign the fo	orm below.		
* Voluntary details † Directors only.	s.	Signed	i (W	lal	rher		Date	7/2	197	

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.



Form revised March 1995

MR. M.R. HATCHER, 71 LOMBARD STREET, LONDON, EC3P 3BS							
	Tel 0171 356 2108						
DX number	DX exchange						

When you have completed and signed the form please send it to the

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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 DX 235 Edinburgh