THE SECRETARIA



## 288

## Change of director or secretary or change of particulars.

Company number	CN 2065					
Company name	LLOYDS BANK PLC					
Appointment	Day Month Year					
(Turn to Date of appointment next page	DA					
for resign- Appointment of director	CD					
change of Appointment of secretary	cs					
culars) Name *Style/Title						
Forenames						
Surname						
*Honours etc						
Previous forenames						
Previous surname						
Usual residential address	AD					
Post town						
County/Region						
Postcode	Country					
Date of birth+	DO Nationality+ NA					
Business occupation+	OC					
Other directorships+	I consent to act as director/secretary of the above named company					
·						
Consent signature *Voluntary details	Signed Date					
evoluntary defalls						

\*Voluntary details +Directors only

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

(This includes any form of ceasing to hold office eg death or removal from office) Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

ars Date of change of particulars Change of particulars, as director Change of particulars, as secretary

Forenames
Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

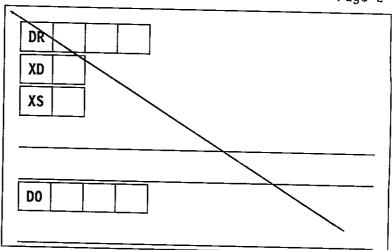
Signature

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?



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

Signed Date 31-3.95
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

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

Tel: 0171 356 1043