

COMPANIES HOUSE 06/06/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

Company Number			2065							
Company Name in full			LLOYI	OS BANK	(Plc		J			
* F288BD40 *										
Resignation form	n									
101111	_	_	Day	Month	Year	1				
	Date of resignation		31	05	97					
	Resignation as director		Х	a	is secreta	ary	Please mark ti is as a director	ne appropriat r and secreta	e box. If resignation ry mark both boxes ·	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR. *Honours et							
		Forename(s)	DAVID BLAIR							
	ise.	Surname	PIRRIE	PIRRIE						
			Day	Month	Year		 			
†Date of Birth If cessation is other than resignation, please state reason			15	12	38		•			
						J				
* Voluntary details. † Directors only.		Signed	W	KU	ahl	rer	ust sign the fo	3/6	[97]	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			MR. M.R. HATCHER, 71 LOMBARD STREET, LONDON, EC3P 3BS							
				Tel 0171 356 2108						
			DX nun	DX number DX exchange						