



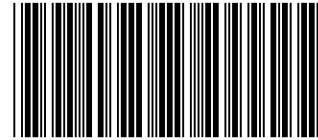
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **LLOYDS BANK TRUSTEES LIMITED**

Company Number: **00209324**



Received for filing in Electronic Format on the: **27/09/2007**

XQ7UCTB4

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/09/2007**

Name: **MR ADAM JONATHAN PHELPS** *Date of Birth:* **20/08/1968**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**