

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: 13/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 13/07/2009

Name: IAN JAMES BRITTAIN

Authorisation

Authoriser Designation: secretary Date Authorised: 13/07/2009 Authenticated: Yes (E/W)