

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1117900

Company Name in full

LLOYDS TSB REGISTRARS (ISA) NOMINEES LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

MR DR

as secretary

* Honours etc

Forename(s)

JAKOB

Surname

PFAUDLER

Previous
forename(s)Previous
surname(s)†† Usual residential
address

X

Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

† Nationality

AUSTRIAN

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

J. H. Me

Date

29/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

J. H. Me

Date

29/11/07

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) -

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

Sharon Garrard, Secretary's Department, 25 Gresham

Street, London, EC2V 7HN

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



A33

AORYDV3Y

30/11/2007

505

COMPANIES HOUSE

Form 288a 2004

Company Number

1117900

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company