

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

1132760

**Company Name in full**

LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED

Date of termination of appointment

Day		Month		Year			
0	1	0	8	2	0	0	5

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

MR.

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

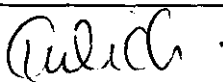
RONALD JAMES

Surname

WHATFORD

† Date of Birth

Day		Month		Year			
3	0	0	9	1	9	4	8

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

**Date**

5/8/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

~~(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)~~

TRACEY NICHOLLS, 69 MORRISON STREET, EDINBURGH,

EH3 8YF, UNITED KINGDOM

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**A27  
COMPANIES HOUSE0345  
10/08/05