

288b

Please complete in typescript, or in bold black capitals.

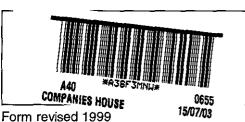
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Chrruza			or particulars (use Form 2000))				
	Comp	any Number	1132760				
Company Name in full		LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED					
Date of	terminatio	n of appointment	Day Month	Year 2 0 0 3			
		as director	V	as secretary		the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title	MR.		*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	MALCOLM LESLIE				
		Surname	SYKES				
		†Date of Birth	Day Month	Year			
			A serving direct	or, secretary e	etc must sign t	he form below.	
* Voluntary details.		Signed	The c	hh	. Dat	e 11/7/03	
† Directors only.	•	•					

DX number

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.

\*Delete as appropriate



MS TRACEY NICHOLLS	
69 MORRISON STREET, EDINBURGH, EH3 8YF.	
Tel	

(\*\* setting director / secretary / administrato) administrative receiver / secretary / administrative / secretary / secretary / administrative / secretary / s

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh