

Please complete in typescript, or in bold black capitals

288b

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

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CHFP029									
	Company Number	162856	4	- 15/15					
c	LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED								
Resignation form	n	Day M	f onth	Ye	ear				
	Date of resignation	0 7	0 _2	2	0 0 0				
	Resignation as director	X		as s	ecretary		Please mai is as a dire	rk the ctor a	e appropriate box. If resigna and secretary mark both box
Please insert letails as	NAME *Style / Title	MR.					*Honours e	etc	
previously notified to	Forename(s)	PETER J	OHN						
Companies Ho	use. Surname	HUBBAR	.D						
	†Date of Birth ssation is other than nation, please state reason		Month 1 1		ear 9 5 5				
Voluntary details.	Signed	,				ry etc m	nust sign the	ſ	
· Directors only. * Delete as approp	_	110	_	ye					1/3/00
		(** serving £	lirector / :	secretar	y / administra	ator / admin	istrative receiver / r	eceiv	er manager / receiver)
elephone numl	name, address, ber and, if available, nd Exchange of	MRS. H.S.	RODGER	R\$, 71 L0	OMBARD STR	REET, LOND	ON, EC3P 3BS		
	npanies House should					Tel	020 7 356 1957	7	
——————————————————————————————————————	DX nun	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, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 06/03/00