

Please complete in typescript, or in bold black capitals

CHFP029

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

Con	npany Number	1878715	
Company Name in full		LLOYDS TRADE & PROJECT FINANCE LIMITED	
		Day Month _ Year	
Date of terminat	ion of appointment	1 8 1 0 2 0 0 1	
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME Please insert	*Style / Title	MR.	*Honours etc
details as previously notified to Companies House.	Forename(s)	ALASTAIR JOHN	
	Surname	MICHIE	
	†Date of Birth	Day Month Year 2 1 0 3 1 9 4 8	
		A serving director, secretary etc	
' Voluntary details. † Directors only. ** Delete as appropriate	Signed	1). Jan	Date 19/11/2011
		(** serving director / secretary / administrator / adm	inictrative-receiver / receiver-manager / receiver)
Please give the name, a telephone number and,	if available,	MR. D. JARVIS, 71 LOMBARD STREET, LONDON,	EC3P 3BS
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7356 1187	
		DX number DX	(exchange
#AZN2U5	:53* Ocer	When you have completed and sig Registrar of Companies at: Companies House, Crown Way,	·

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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23/10/01

COMPANIES HOUSE

Form revised 1999