

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

23/10/01

CHFP029

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

Company Number Company Name in full			1878715 LLOYDS TRADE & PROJECT FINANCE LIMITED					
5.				Month	Year			
Date of termination of appointment as director			1 1 X	1 0	e appropriate box. If terminating a director and secretary mark			
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MRS.				both boxes. *Honours etc	
		Forename(s)	RODGERS RODGERS					
	use.	Surname						
		†Date of Birth	Day Month Year 2 2 0 2 1 9 6 4					
			A serv	ing dir	ector, secre	tary etc m	ust sign the for	rm below.
* Voluntary details. † Directors only.		Signed	ì	J. J	<u> </u>		Date	19/10/2001
** Delete as approp	priate		(** serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)					
Please give the telephone num	ber and, if a	/ailable,	MR. D. J	ARVIS, 71	LOMBARD STREE	T, LONDON, EC	C3P 3BS	
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 020 7356 1187					
			DX nu	DX number DX exchange				
	AZN3M55U		Regis	trar of (Companies a	t:	ed the form plea ardiff, CF14 3U	se send it to the Z DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh