

20 APR 1938

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Please complete in typescript, or in bold black capitals.

Form revised iviarcii 1990

Appointment of director or secretary

|  | Company Number  | 1971242  |
|--|---|--|
| Company Name in full   |   | LLOYDS TSB FOUNDATION FOR  |
|  |   | ENGLAND AND WALES  |
| *F288A   | <b>018                                    </b>          | Day Month Year   |
| Appointment form  Notes on completion appear on reverse.   | Appointment as director  NAME *Style / Title            | as a director and secretary mark both boxes.   |
|  | Forename(s)   | MS *Honours etc  |
|  | Surname   | QUINN  |
|  | Previous<br>Forename(s)<br>Usual residential<br>address | Previous Surname(s)  I CAEWAL ROAD, LLANDAFF   |
|  | Post town   | CARDIFF Postcode CF5 2BS   |
| County / Re  |   | Country  |
|  | †Nationality  | BRITISH †Business occupation FREGIANCE CONSULTANT A WATER  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details.  |   | CONC  I consent to act as ** director / eceretary of the above named company   |
|  |   | Cisda D. Prin Date 1/4/98  |
| † Directors only.  |   | A director, secretary etc must sign the form below.  |
|  | Signed  | C-J. Mushed. Date 9.4.98   |
| * Please delete as approp  | oriate  | (**a director / secretary / administrator / administrative receiver / receiver / receiver)   |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. |   | MISS C. J. MUSKETT, LLOYDS TSB FOUNDATION  ST MARY'S LOURT, 20 ST MARY AT HILL, LONDON   |
|  |   | FC3R 8NA Tel 0171-204 5276   |
|  |   | DX number DX exchange  |
|  | ARME5KØ* 645  | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Ediphurch, EH1 2ER |

for companies registered in Scotland

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

DX 235 Edinburgh

|                 | Company Number       |  |
|-----------------|----------------------|--|
| Directors only. | †Other directorships |  |
|                 |                      |  |
|                 |                      |  |
|                 |                      |  |
|                 |                      |  |

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.