

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

1971242

Company Name in full

LLOYDS TSB FOUNDATION FOR ENGLAND AND WALES

X F 2 8 8 B 0 1 9 ¥

Resignation form

Date of resignation

Day Month Year

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Forename(s)

JOHO

WINDELER

notified to
Companies House.

Surname

ROBERTSON

Month

Day

Year

†Date of Birth

09 05 34

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

C. J. Muslett.

Date

4th Jan. 1999

(by a serving director / secretary / administrator / administrative receiver / receiver / receiver / receiver

* Voluntary details. † Directors only.

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.



COMPANIES HOUSE 05/01/99

Form revised March 1995

Miss C.J. Musketh, ST MARY'S COURT, 20 ST MARY

AT HILL, LONDON EC3R 8NA

Tel 0171-204 5276

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 DX 33050 Cardiff for companies registered in England and Wales or

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

DX 238

DX 235 Edinburgh