



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



XTQTY7P3

*Company Name:* **LLOYDS TSB FOUNDATION FOR ENGLAND AND WALES**

*Company Number:* **01971242**

*Received for filing in Electronic Format on the:* **26/02/2009**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **31/12/2008**

*Name:* **JOHN RICHARD LLOYD SMITH**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**