



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1971242

Company Name in full

LLOYDS TSB FOUNDATION FOR ENGLAND
AND WALES



F288A018

Date of appointment Day Month Year
01 01 99

†Date of Birth Day Month Year
21 10 63

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAULEEN ALICE

Surname

LANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 CHELFORD ROAD, OLD TRAFFORD

Post town

MANCHESTER

Postcode

M16 0BE

County / Region

Country

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

SEE OVERLEAF

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Paulen Lane

Date

21-11-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

C. J. Muskhell

Date

4th Jan. 1999

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Miss C. J. Muskhell, St Mary's Court, 20 St Mary
at Hill, London EC3R 8NA

Tel 0171. 204 5273

DX number

DX exchange



A17 *AYSBEQR* 125
COMPANIES HOUSE 05/01/99

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 235 Edinburgh

Company Number

1971242

† Directors only.

† Other directorships

Agency for Economic Development
(AED), Moss Side Manchester

Norfolk Htl (Manchester) - Alternate

Manchester Airport plc - Alternate

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

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