



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

01971242

Company Name in full

LLOYDS TSB FOUNDATION FOR
ENGLAND AND WALES



F288B019

Resignation form

Date of resignation

Day	Month	Year
26	08	98

Resignation as director



as secretary



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

NAME *Style / Title

LORD

*Honours etc

DL

Please insert details as previously notified to Companies House.

Forename(s)

EDWARD ANTHONY CHARLES

Surname

FITZROY

†Date of Birth

Day	Month	Year
26	08	28

If cessation is other than resignation, please state reason

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

Signed

C. J. Muskett

Date

1st September 1998

* Voluntary details.
† Directors only.

(by a serving 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. Muskett, Company Secretary, Lloyds TSB	
Foundation for England & Wales, 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 235 Edinburgh



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COMPANIES HOUSE 03/09/98