



C O M P A N I E S H O U S E

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

F288B019

Resignation
form

Date of resignation

Day Month Year

4 DEC 97

Resignation as director



as secretary

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

NAME

*Style / Title

*Honours etc

OBE TD DL

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GERALD CAUENDISH

Surname

WESTMINSTER

†Date of Birth

Day Month Year

22 DEC 51

If cessation is other than
resignation, please state reason

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

Signed

C. J. Muskett

Date

5 DEC. 1997

* 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, LLOYDS TSB FOUNDATION
ST MARY'S COURT, 20 ST MARY AT HILL, LONDON
EC3R 8NA Tel 0171-204 5273
DX number DX exchangeA32 *AE6161RA* 622
COMPANIES HOUSE 06/12/97When 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