

Please complete in typescript, or in bold black capitals

A08

Form revised 1999

COMPANIES HOUSE

0752

25/09/02

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		26916	27							
Company Name in full		LLOYDS TSB INSURANCE SERVICES (DIRECT) LIMITED								
		\			· · · · · · · · · · · · · · · · · · ·					
		Day	Month	Year						
Date of termination of appointment		3 1	8 0	2 0 0	2					
	as director	Х		as secreta	ary	ě	Please mark the appointment as both boxes.	e appropri a director	ate box. If and secre	terminating tary mark
NAME Please insert details as previously notified to Companies House.	*Style / Title	MRS.				*F	lonours etc	`		
	Forename(s)	SALLY	ANN							
	Surname	JONES-EVANS								
	†Date of Birth	Day	Month 0 7	Year	6					
		A serv	ing dir	ector, seci	etary etc	must	sign the fo	rm belo	w	 ₁
Voluntary details. Directors only. Directe as appropriate	Signed		7J -U				Date	23 (٦ (١٠	
		(** serving	d qiroctor)	secretary / adm	inistrator / adr	ninictrativ	e receiver / recei	ver manag e	∓/receiver)	
Please give the name, a		MS. S.N.	O'CONNO	DR, 71 LOMBARE	STREET, LON	NDON, EC	23P 3BS			
=elephone number and, ⇒ DX number and Excha	ange of				·* ·					
the person Companies House should contact if there is any query.			Tel 020 7356 1034							
			DX number DX exchange							
AG	E36E19	Regis	trar of 0	Companies	at:		ne form plea iff, CF14 3U		it to the X 33050	Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh