

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4839361

Company Name in full LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0
2	0	0
3		

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROGER STEUART

Surname

KING

†Date of Birth

Day	Month	Year
2	9	0
6	1	9
4	8	

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

Signed

Sharon Slattery

Date

31 OCT 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~se~~ ~~ing~~ ~~dire~~ ~~ct~~ / ~~secretary~~ / ~~admin~~ ~~istrator~~ / ~~adminis~~ ~~trative~~ ~~re~~ ~~ceiver~~ / ~~re~~ ~~ceiver~~ ~~man~~ ~~ager~~ / ~~re~~ ~~ceiver~~) X X

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.

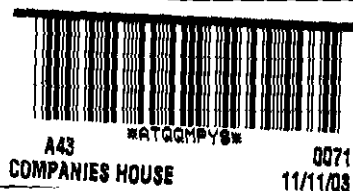
SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

DX number

DX exchange



Form revised 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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