

288b (ef)

Termination of Appointment of a Director or Secretary



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

Company Number: 04839361

Received for filing in Electronic Format on the: 09/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 21/05/2008

Name: ANTHONY BRIAN VOWLES

Authorisation

Authoriser Designation: secretary Date Authorised: 09/06/2008 Authenticated: Yes (E/W)