



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4839361

Company Name in full

LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) LIMITED

Date of  
appointment

Day Month Year  
1 7 0 9 2 0 0 3

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

☐

as secretary

☒

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

NAME

\*Style / Title

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SHARON NOELLE

Surname

SLATTERY

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

176 BLAGDON ROAD

Post town

NEW MALDEN

Postcode

KT3 4AL

County / Region

SURREY

Country

England

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

I consent to act as \*\* director / secretary of the above named company

Consent signature

*S Slattery*

Date

8/10/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S Slattery*

Date

8/10/03

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel

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, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or  
DX 235 Edinburgh



A13  
COMPANIES HOUSE

0019  
11/10/03