

Please complete in typescript, or in bold black capitals.

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

288b

of particulars (use Form 288c))

Oi particulars (use Form 2000)			
	Company Number	4839361	
Company Name in full		LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) LIMITED	
Date of	termination of appointmen	Day Month Year t 0 5 0 5 2 0 0 4	
	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)	GEORGE TRUETT	
	Surname	TATE	
	†Date of Birth	Day Month Year 1 5 0 5 1 9 5 0	
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropriate	Signed e	(" seXing direXr / secretary / admixstratX/ admixistratX/	
Please give the name, address, telephone number and, if available,		SHARON SLATTERY	

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.

C	*ARIFRULF*	
	A08 COMPANIES HOUSE	0004 07/05/04

Form revised 1999

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

DX exchange

Tel

25 GRESHAM STREET, LONDON, EC2V 7HN.

DX number

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