

Please complete in typescript, or in bold black capitals.

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

288b

CHFP029			of particulars (use Form 288c))							
	Comp	any Number	483936	31 						
Company Name in full			LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) LIMITED							
								<del></del>		<del> </del>
Date of termination of appointment			Day	Month	Year					
			1 7	0 9	2 0 0	3				
	as director				as secreta	ry	Please mark appointment both boxes.	the appropriate box as a director and so	८. If terminating эcretary mark	
	NAME	*Style / Title	Mr				*Honours etc			
Please insert details as previously	rt Forename(s)			HEN JOI	HN					
notified to Companies House		Surname	HOPK	KINS						
	†Date of Birth			Month	Year					

SHARON SLATTERY

DX number

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

25 GRESHAM STREET, LONDON, EC2V 7HN.

for companies registered in Scotland

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

Date

8/10/03

DX 235 Edinburgh

oluntary dataila	Signed

† Directors only.
\*\*Delete as appropriate

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.



COMPANIES HOUSE

11/10/03

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

DX exchange

Tel

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999