

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

2065

**Company Name in full**

LLOYDS TSB BANK plc

### Appointment form

Notes on completion  
appear on next page

Appointment as director

**NAME** \* Style / Title

MRS

\* Honours etc

Forename(s)

MARGARET ANN

Surname

COLTMAN

Previous  
forename(s)

Previous  
surname(s)

†† Usual residential  
address



Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

†† 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

Day Month Year Day Month Year  
0 9 0 5 2 0 0 8 † Date of Birth

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

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

**Consent signature**

*M A Coltman*

**Date**

09-May-2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*M A Coltman*

**Date**

09-May-2008

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

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

MARGARET COLTMAN, 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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

SATURDAY



A75 10/05/2008 49  
COMPANIES HOUSE

**Company Number**

2065

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company