

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

Please complete in typescript,  
or in bold black capitals.

CHFP029

**Company Number** 2065

**Company Name in full** LLOYDS TSB BANK plc

**Date of termination of appointment**

Day	Month	Year
2   1	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 Forename(s) \*Honours etc K.B.E. F.R.S. D.L.

Please insert details as previously notified to Companies House.

Forename(s)

Surname THE EARL OF SELBORNE

**†Date of Birth**

Day	Month	Year
2   4	0   3	1   9   4   0

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

**Signed**  **Date** 24.05.04

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

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

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.

ALASTAIR MICHIE	
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**  
for companies registered in Scotland DX 235 Edinburgh

