



# 288b

Please complete in typescript, or in bold black capitals

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

Company Number

2065

Company Name in full

LLOYDS BANK Plc



\* F288BD40 \*

### Resignation form

Date of resignation  
Day Month Year  
31 07 98

Resignation as director

as secretary

Please mark the appropriate box. If resignation is 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)

JOHN THOMAS

Surname

DAVIES

†Date of Birth

Day Month Year  
09 02 33

If cessation is other than resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*M. R. Hatcher*

Date

31 July 98

(by a 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.

MR. M.R. HATCHER, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 356 2108

DX number

DX exchange



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COMPANIES HOUSE 05/08/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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