

**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.

CHFP010

**Company Number**

2065

**Company Name in full**

LLOYDS TSB BANK plc

Date of termination of appointment

Day	Month	Year
3   1	1   0	2   0   0   6

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\* Style / Title

Mrs

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANGELA ANN

Surname

KNIGHT

† Date of Birth

Day	Month	Year
3   1	1   0	1   9   5   0

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

**Signed**

*Alastair Michie*

**Date**

31. 10. 06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

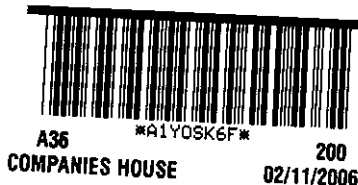
~~(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)~~

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**