

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0 1	1 0	2 0 0 5	2 0 1 0 1 9 4 7			

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

NAME * Style / Title

* Honours etc

Forename(s)

LORD (ALEXANDER PARK)

Surname

LEITCH

Previous forename(s)

Previous surname(s)

†† 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

†† Usual residential address

25 GRESHAM STREET

Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

A P Leitch

Date

3/10/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

h/michie

Date

3/10/05

(**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.

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**



A20 *A688D9PA* 549
COMPANIES HOUSE 21/10/2005
COMPANIES HOUSE 05/10/05

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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Name

LORD LEITCH (ALEXANDER PARK)

Company Name	Resignation
ADT NOMINEES LIMITED	09/01/2004
ALBERT COURT (WESTMINSTER) MANAGEMENT COMPANY LIMITED	
ALLIED DUNBAR ASSURANCE PLC	21/12/2000
ALLIED ZURICH P.L.C.	20/02/2004
CLEARHURST LIMITED	
EAGLE STAR HOLDINGS LIMITED	20/02/2004
REASSURE UK LIFE ASSURANCE COMPANY LIMITED	21/12/2000
SACKVILLE STREET LIMITED	14/02/2002
TAM REALISATIONS LIMITED (Dissolved 17/05/2005)	30/09/2003
THE BALANCE CHARITABLE FOUNDATION FOR UNCLAIMED ASSETS	13/09/2005
THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED	
THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED	30/09/2003
THREADNEEDLE ASSET MANAGEMENT HOLDINGS LIMITED	02/02/2004
THREADNEEDLE MANAGEMENT SERVICES LIMITED	30/09/2003
UNITED BUSINESS MEDIA PLC	
ZURICH ASSURANCE (2004) PLC	21/12/2000
ZURICH ASSURANCE LIMITED	21/12/2000
ZURICH FINANCIAL PORTAL LIMITED	20/02/2004
ZURICH INTERMEDIARY GROUP LIMITED	15/01/2001
ZURICH LEISURE SERVICES LIMITED	09/01/2004
SNOWHURST LIMITED	
STABLEHURST LIMITED	