



SECRETARIAT

288a

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

CHFP029

Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Date of appointment

Day Month Year
3 0 0 6 1 9 9 9

†Date of Birth

Day Month Year
2 2 0 7 1 9 3 4

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

LAWRENCE EDWARD

Surname

LINAKEE

Previous Forename(s)

Previous Surname(s)

Usual residential address

SWYRE FARM, ALDSWORTH

Post town

CHELTENHAM

Postcode

GL54 3RE

County / Region

GLOUCESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR OF COMPANIES

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7 July 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7.7.99

(** a 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. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 356 1043

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, 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



A25 *A0Y5310Y* 249
COMPANIES HOUSE 14/07/99

Company Number 2065

† Directors only.

† Other directorships

CHARITIES INVESTMENT MANAGERS LIMITED

CHILDLINE

FISONS PLC

FLEMING MERCANTILE INVESTMENT TRUST PLC

LLOYDS TSB FOUNDATION FOR ENGLAND AND WALES

M&G DUAL TRUST PLC

M&G FINANCIAL SERVICES LIMITED

M&G GROUP PLC

M&G INCOME INVESTMENT TRUST PLC

M&G INVESTMENT MANAGEMENT LIMITED

M&G LIFE ASSURANCE COMPANY LIMITED

M&G LIMITED

M&G PENSIONS & ANNUITY COMPANY LIMITED

M&G RECOVERY INVESTMENT TRUST PLC

M&G SECOND DUAL TRUST LIMITED

M&G SECOND DUAL TRUST PLC

M&G SECURITIES LIMITED

MARLING INDUSTRIES P.L.C.

SAUL TRUSTEE COMPANY

THE FLEMING GEARED GROWTH INVESTMENT TRUST P.L.C.

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.

Company Number 2065

† Directors only.

† Other directorships

TSB TRUSTEE SERVICES LIMITED

WOLVERHAMPTON AND DUDLEY BREWERIES PLC

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