



SECRETARIAT

# 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))

CHFP029

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

### Resignation form

Date of resignation  
Day Month Year  
1 1 0 4 2 0 0 0

Resignation as director  as secretary

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

|  |      |                |                  |              |
|--|------|----------------|------------------|--------------|
| Please insert details as previously notified to Companies House. | NAME | *Style / Title | SIR              | *Honours etc |
|  |      | Forename(s)    | NICHOLAS PROCTOR |              |
|  |      | Surname        | GOODISON         |              |

†Date of Birth  
Day Month Year  
1 6 0 5 1 9 3 4

If cessation is other than resignation, please state reason

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

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

Signed: A. J. Michie Date: 12-4-2000

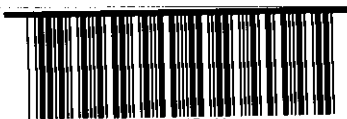
(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel 020 7 356 1043

DX number DX exchange



A23 \*ANAJTPNU\* 0384  
COMPANIES HOUSE 14/04/00

Form revised July 1998

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