

## 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

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0 1	0 6	2 0 0 5	3 0	1 0	1 9 4 9

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

**NAME** \* Style / Title

MS \* Honours etc

Forename(s)

TERESA ARLENE

Surname

DIAL

Previous forename(s)

Previous surname(s)

†† Usual residential address

†† 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

25 GRESHAM STREET

Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

† Nationality

AMERICAN

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

NONE

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

**Consent signature**

*Teresa A. Dial*

Date

13.6.05

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

**Signed**

*A. J. Michie*

Date

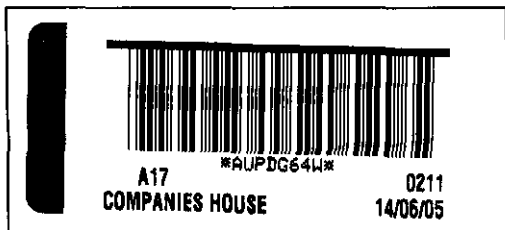
13.6.05

(\*\*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.

A. J. 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**



**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.