



SECRETARIAT

# 288b

Please complete in typescript,  
or in bold black capitals

## Terminating appointment as 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

Date of termination of appointment

Day		Month		Year			
1	6	0	4	2	0	0	3

as director

as secretary

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

NAME

\*Style / Title

MR.

\*Honours etc

CBE

Forename(s)

ALAN EDWARD

Surname

MOORE

Please insert details as previously notified to Companies House.

†Date of Birth

Day		Month		Year			
0	5	0	6	1	9	3	6

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

Signed

Date

17.4.03

Voluntary details.  
Directors only.  
\* Delete as appropriate

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

MR. A.J. MICHIE, 25 GESHAM STREET, LONDON, EC2V 7HN

Tel 020 7356 1043

DX number

DX exchange

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.



A46 COMPANIES HOUSE

0681 18/04/03

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

Form revised 1999