



SECRETARIAT

288b

Please complete in typescript,
in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

HFP029

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

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

Forename(s)

ALAN CLIVE

Surname

BUTLER

†Date of Birth

Day		Month		Year		
2	2	0	6	1	9	4

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

Signed

Date

17-4-03

(* 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

When you have completed and signed the form please send it to the Registrar of Companies at:

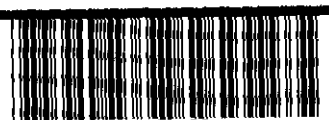
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A46 COMPANIES HOUSE

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