

# 288a

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Date of appointment

Day Month Year  
2 | 6 | 0 | 4 | 2 | 0 | 0 | 4

†Date of Birth

Day Month Year  
1 | 7 | 0 | 8 | 1 | 9 | 6 | 2

### 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

MRS.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

HELEN ALISON

Surname

WEIR

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

25 GRESHAM STREET



Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEETS

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

Consent signature

*Handwritten signature*

Date

26-4-04

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

A director, secretary etc must sign the form below.

Signed

*Handwritten signature*

Date

27. 4. 04

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 director / secretary / administrator / administrative receiver / receiver / manager / receiver)

ALASTAIR MICHIE

25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

DX number

DX exchange

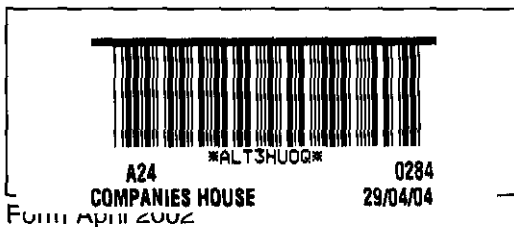
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Company Number** 2065

† Directors only.

† Other directorships

A.DICKEN & SON(TEES-SIDE) LIMITED (23/02/2001)

ALCEDO FINANCE LIMITED (31/01/2004)

B & Q (NEW MALDEN) LIMITED (23/02/2001)

B & Q 5 LIMITED (23/02/2001)

B & Q 7 LIMITED (23/02/2001)

B & Q 8 LIMITED (23/02/2001)

B & Q PLC (24/04/2001)

B&Q (ASHFORD) LIMITED (23/02/2001)

B&Q (BEXLEY) LIMITED (23/02/2001)

B&Q (BRADFORD) LIMITED (23/02/2001)

B&Q (GILLINGHAM) LIMITED (23/02/2001)

B&Q (LINCOLN) LIMITED (23/02/2001)

B&Q (NORTH SHIELDS) LIMITED (23/02/2001)

B&Q (WATFORD) LIMITED (23/02/2001)

B&Q 9 LIMITED (23/02/2001)

B&Q CMW LIMITED (23/02/2001)

B&Q ESTATES LIMITED (23/02/2001)

B&Q INVESMENTS LIMITED (23/02/2001)

B&Q PROPERTIES LIMITED (30/01/2004)

B. & Q. (RETAIL) SOUTHERN LIMITED (23/02/2001)

## 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**

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† Other directorships

BARGAIN BOB'S LIMITED (20/09/2000)

BEDDINGTON HOUSE (NO.3) LIMITED (23/02/2001)

BUDGET VIDEO SERVICES LIMITED (06/08/2001)

CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED (10/12/2002)

CITY OF LONDON INVESTMENTS LIMITED

CRAFTLAKE LIMITED (31/01/2004)

DICKEN'S MANDALE TIMBER COMPANY LIMITED (23/02/2001)

DICKENS FINANCE LIMITED (23/02/2001)

DICKENS LIMITED (23/02/2001)

DODGE CITY LIMITED (23/02/2001)

E-KINGFISHER LIMITED (31/01/2004)

EIJVVOGEL FINANCE LIMITED (31/03/2004)

ENTERTAINMENT EUROPE LIMITED (06/08/2001)

ENTERTAINMENT EXPRESS LIMITED (06/08/2001)

ENTERTAINMENT USA LIMITED (06/08/2001)

EUK DIRECT LIMITED (06/08/2001)

GM GROUP LIMITED (06/08/2001)

HALCYON FINANCE LIMITED (31/03/2004)

HALCYON RETAIL SERVICES LIMITED (DISSOLVED) (20/08/2002)

KESA ELECTRICALS PLC (13/06/2003)

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KESA HOLDINGS LIMITED (04/07/2003)

KESA INTERNATIONAL LIMITED (04/07/2003)

KESA SOURCING LIMITED (04/07/2003)

KINGFISHER FINANCE IRELAND (31/01/2004)

KINGFISHER FRANCE LIMITED (31/01/2004)

KINGFISHER GIFT VOUCHERS LIMITED (31/01/2004)

KINGFISHER GROUP LIMITED (31/01/2004)

KINGFISHER INTERNATIONAL FRANCE LIMITED (IN LIQUIDATION - 13/06/2003)

KINGFISHER INTERNATIONAL HOLDINGS LIMITED (31/01/2004)

KINGFISHER INVESTMENTS IRELAND (31/01/2004)

KINGFISHER NOMINEES LIMITED (31/01/2004)

KINGFISHER PLC (31/01/2004)

LLOYDS TSB GROUP PLC

PORTSWOOD DEVELOPMENTS LIMITED (23/02/2001)

QA PLC (01/09/2002)

ROOMS TO GO LIMITED (23/02/2001)

SANDELCROFT LIMITED (06/08/2001)

SCREW FIX DIRECT LIMITED (20/09/2000)

SHELDON HOLDINGS LIMITED (31/03/2004)

STARVISION ENTERPRISES LIMITED (06/08/2001)

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THE CITY OF LONDON EUROPEAN TRUST LIMITED

THE CITY OF LONDON FINANCE COMPANY LIMITED

THE CITY OF LONDON INVESTMENT TRUST PLC

THE DIY STORE LIMITED (23/02/2001)

TIMBERLAND LIMITED (23/02/2001)

TIME FINANCE LIMITED (31/01/2002)

TIME RETIAL FINANCE LIMITED (31/01/2002)

WEALDGATE LIMITED (31/01/2004)

WILDBIRD INTERNATIONAL LIMITED (20/09/2000)

WOOLCO LIMITED (06/08/2001)

WOOLWORTHS ENTERTAINMENT GROUP LIMITED (06/08/2001)

WOOLWORTHS GROUP FINANCE LIMITED (06/08/2001)

WOOLWORTHS GROUP PLC (27/07/2001)

WOOLWORTHS MARKETING LIMITED (06/08/2001)

WSD GROUP LIMITED (DISSOLVED) (27/08/2002)

YARFIELD LIMITED (31/01/2004)

ZEUS LAND INVESTMENTS LIMITED (31/01/2004)

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