

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day	Month	Year
09	05	2007

as director

as secretary

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

**NAME** \* Style / Title

Dr

\* Honours etc

CBE

Please insert details as previously notified to Companies House

Forename(s)

DEANNE SHIRLEY

Surname

JULIUS

† Date of Birth

Day	Month	Year
14	04	1949

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

Signed

*Alastair Michie*

Date

10.5.07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*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

ALASTAIR MICHIE, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

DX number

DX exchange

SATURDAY



A38

\*AH6XUPHU\*

12/05/2007

COMPANIES HOUSE

455

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**