



288b

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.

CHFP029

Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Date of termination of appointment

Day	Month	Year
3	1	2004

as director



as secretary



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

NAME

*Style / Title

Sir

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

THOMAS FULTON WILSON

Surname

MCKILLOP

†Date of Birth

Day	Month	Year
1	9	031943

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

Signed

Alastair Michie

Date

4/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~selling 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

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



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COMPANIES HOUSE 06/01/05