



288b

Please complete in typescript,
or in bold black capitals

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

Company Number

2065

Company Name in full

LLOYDS BANK Plc



* F288BD40 *

Resignation form

Date of resignation
Day Month Year
31 07 98

Resignation as director as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MR. *Honours etc
Please insert details as previously notified to Companies House.
Forename(s) JOHN THOMAS
Surname DAVIES

†Date of Birth
Day Month Year
09 02 33

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

W. Hatcher

Date

31 July 98

(by a 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.

MR. M.R. HATCHER, 71 LOMBARD STREET, LONDON, EC3P 3BS
Tel 0171 356 2108
DX number DX exchange



A23 *AQ01C8DY* 324
COMPANIES HOUSE 01/08/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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