



SECRETARIAT

Please complete in typescript, or in bold black capitals

288b

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

CHFP029

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

Resignation form

Date of resignation 1 1 0 4 2 0 0 0

Resignation as director X as secretary

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

NAME \*Style / Title MR. \*Honours etc Forename(s) PETER CHARLES Surname NICHOLSON

Please insert details as previously notified to Companies House.

†Date of Birth 1 0 0 4 1 9 3 4

If cessation is other than resignation, please state reason

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

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

Signed [Signature] Date 12-4-2000

(\*\* 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. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland