



SECRETARIAT

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	0	5	2	0	0
						3

as director

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

CBE

Please insert details as previously notified to Companies House.

Forename(s)

PETER BRIAN

Surname

ELLWOOD

†Date of Birth

Day		Month		Year		
1	5	0	5	1	9	4
						3

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

Signed

A.J. Michie

Date

2/6/03

* 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.

MR. A.J. MICHIE, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel 020 7356 1043

DX number

DX exchange



A43
COMPANIES HOUSE

0620
04/06/03

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