



288a

Please complete in typescript, or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Date of appointment

Day Month Year
0 | 1 | 0 | 8 | 2 | 0 | 0 | 4

†Date of Birth

Day Month Year
1 | 5 | 0 | 5 | 1 | 9 | 5 | 0

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GEORGE TRUETT

Surname

TATE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

25 GRESHAM STREET

Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

England

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

Consent signature

[Handwritten signature]

Date

20.8.04

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

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

20.8.04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

