



SECRETARIAT

Please complete in typescript,
in bold black capitals

HFP029

288b

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

Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Date of termination of appointment

Day		Month		Year	
1	6	0	4	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

MISS

*Honours etc

CBE

Forename(s)

SHEILA MARY

Surname

FORBES

†Date of Birth

Day		Month		Year	
3	1	1	2	1	9
				4	6

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

Signed

Date

17. 4. 03

(* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

Tel 020 7356 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, 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**

Please insert
details as
previously
provided to
Companies House.

Secretary details.
Directors only.
Complete as appropriate

Please give the name, address,
phone number and, if available,
fax number and Exchange of
person Companies House should
contact if there is any query.



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COMPANIES HOUSE
revised 1999

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19/04/03