



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 Day Month Year 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.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

DAME

*Honours etc

D.B.E., SCD

Forename(s)

BRIDGET MARGARET

Surname

OGILVIE

†Date of Birth

Day Month Year 2 4 0 3 1 9 3 8

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)

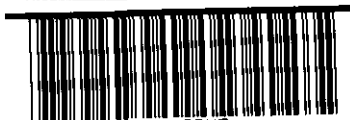
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1043

DX number

DX exchange



A23 *ANAJRPNT* 0386 COMPANIES HOUSE 14/04/00

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