

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

2065

**Company Name in full**

LLOYDS TSB BANK plc

**Appointment form**

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
0 1	0 3	2 0 0 6	0 9	1 1	1 9 4 2	

Notes on completion appear on next page.

Appointment as director

as secretary

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

**NAME** \* Style / Title

SIR

\* Honours etc

Forename(s)

MAURICE VICTOR

Surname

BLANK

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

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Mr. Grant*

Date

1-3-06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Alastair Michie*

Date

1-3-06

(\*\* 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**

**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**



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COMPANIES HOUSE 02/03/2006

**Company Number**

2065

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2065

**Company Name in full**

LLOYDS TSB BANK plc

**Name**

MAURICE VICTOR BLANK

Company Name	Resignation
B'NAI B'RITH HILLEL FOUNDATION (company limited by guarantee)	
CHARTERHOUSE PARADINE LIMITED (Dissolved 03/04/2001)	03/04/2001
CHUBB LIMITED	28/07/2003
COATS HOLDINGS LIMITED	15/04/2003
GUS PLC	
INNS & TAVERNS LIMITED	
KINGSLEY ESTATES LIMITED	
TOOTAL GROUP LIMITED	31/05/2002
TRINITY MIRROR PLC	
WELLBEING OF WOMEN (company limited by guarantee)	