



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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 5 2 0 0 3** †Date of Birth Day Month Year **3 1 1 0 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.

Notes on completion appear on reverse.

NAME *Style / Title **MRS.** *Honours etc

Forename(s) **ANGELA ANN**

Surname **KNIGHT**

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**

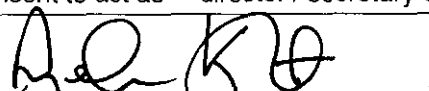
Post town **LONDON** Postcode **EC2V 7HN**

County / Region Country **ENGLAND**

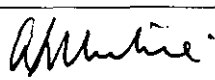
†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **SEE CONTINUATION PAGE**

Consent signature

I consent to act as ** director / secretary of the above named company
 Date **16/5/03**

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

A director, secretary etc must sign the form below.
Signed  Date **16/5/03**

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
MR. A.J. MICHIE, 25 GRESHAM STREET,
LONDON EC2V 7HN
Tel 020 7356 1043
DX number DX exchange



Company Number

2065

Directors only.

† Other directorships

APCIMS LIMITED

ASSOCIATION OF PRIVATE CLIENT INVESTMENT MANAGERS AND STOCKBROKERS

GAYHURST SCHOOL TRUST (25/01/2002)

INTERNATIONAL FINANCIAL SERVICES LONDON

KNIGHTRAIL LIMITED

SOUTH EAST WATER PLC

LOGICACMG PLC

MID SOUTHERN WATER PLC (01/01/1999)

MID-SUSSEX WATER LIMITED (01/01/1999)

MOTT MACDONALD GROUP LIMITED (30/04/2001)

PEP & ISA MANAGERS' ASSOCIATION LIMITED (08/09/1999)

PEP MANAGERS' ASSOCIATION (DISSOLVED 28/09/1999) (28/09/1999)

SAUR WATER SERVICES PLC

THE GIRLS' DAY SCHOOL TRUST (1872) (COMPANY LIMITED BY GUARANTEE)

THE GIRLS' DAY SCHOOL TRUST (COMPANY LIMITED BY GUARANTEE)

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

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.