



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

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

CHFP029

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
	3	0	06	1999	0	5	07

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

SIR

*Honours etc

Forename(s)

IAN MAURICE GRAY

Surname

PROSSER

Previous Forename(s)

Previous Surname(s)

Usual residential address

~~20 NORTH FLEET STREET~~ 230 Bickenhall ifans con
Bickenhall Street

Post town

LONDON

Postcode

W14 3DD

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

2 July 99

A director, secretary etc must sign the form below.

Signed

Date

6.7.99

(* a 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 0171 356 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, CF4 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 08/07/99

Company Number 2065

† Directors only.

† Other directorships

B P AMOCO PLC (DEPUTY CHAIRMAN)

BASS HOLDINGS LIMITED

BASS INVESTMENTS LIMITED

BASS PLC

~~BERKHAMSTED SCHOOLS ENTERPRISES LIMITED~~

Berkhamsted Schools Enterprises Limited

BREWERS & LICENSED RETAILERS ASSOCIATION (COMPANY LIMITED BY GUARANTEE)

CORAL LEISURE GROUP LIMITED

THE BOOTS COMPANY PLC

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.