

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

Notes on completion appear on next page

Appointment as director

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1 0	0 5	2 0 0 7	1 2	0 5	1 9 5 3

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

PHILIP NEVILL

Surname

GREEN

Previous forename(s)

Previous surname(s)

Usual residential address

25 GRESHAM STREET

Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY CHIEF EXECUTIVE

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature]

Date

28 4.07

A director, secretary etc must sign the form below.

Signed

[Handwritten signature: Alastair Michie]

Date

10.5.07

~~(**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

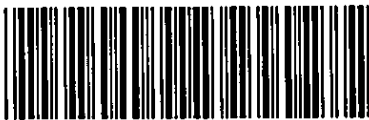
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A38 12/05/2007 460
COMPANIES HOUSE

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

PHILIP NEVILL GREEN

Company Name	Resignation
ARAFURA SHIPPING LIMITED	01/03/2005
BLAXMILL (EIGHT) LIMITED	30/06/2003
MAERSK LINE UK LIMITED	11/08/2005
MISSION AVIATION FELLOWSHIP INTERNATIONAL	02/09/2006
NEDLLOYD CONTAINER LINE LIMITED	11/08/2005
PHILHARMONIA TRUST LIMITED	
RADIANTZ LIMITED	30/06/2003
REUTERS GROUP PLC	30/06/2003
REUTERS LIMITED	30/06/2003
THE CHAMBER OF SHIPPING LIMITED	03/08/2005
UNITIED UTILITIES PLC	