

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

Day	Month	Year	Day	Month	Year
0 1	1 0	2 0 0 5	2 2	0 1	1 9 5 4

† Date of Birth

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

as secretary

NAME * Style / Title

Mr * Honours etc

Forename(s)

JAN PETRUS

Surname

DU PLESSIS

Previous forename(s)

Previous surname(s)

†† Usual residential address

25 GRESHAM STREET

Post town

LONDON

Postcode

EC2V 7HN

County / Region

Country

† Nationality

BRITISH/SOUTH AFRICAN

† 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

[Handwritten Signature]

Date

5/10/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

5/10/05

(**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

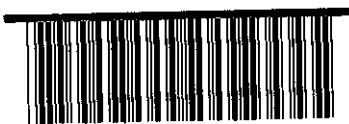
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A04 *ADR9T9C1* 0107
COMPANIES HOUSE 08/10/05

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.*

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Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Name

JAN PETRUS DU PLESSIS

Company Name	Resignation
BRITISH AMERICAN TOBACCO P.L.C.	
LAUREUS WORLD SPORTS AWARDS LIMITED	17/05/2004
RHM PLC	
RICHEMONT INTERNATIONAL (UK) LIMITED	30/04/2004
RICHEMONT INTERNATIONAL LIMITED	30/04/2004