

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

0580

**CHFP029** 

## 288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number	2065	
Company Name in full	LLOYDS TSB BANK plc	
Changes of Complete in all cases	Day Month  Date of change of particulars  2   6 0   4   2	Year 2   0   0   1
particulars form	[	
Name *Style / Title	PROFESSOR *Honours etc CE	3E
Forename(s)	EWAN	
Surname	BROWN	
	Day Month Year	
† Date of birth	2 3 0 3 1 9 4 2	
Change of name (enter new name) Forename(s)	N/A	
Surname		
Change of usual residential address (enter new address)	N/A	
Post town		
County / Region	Postcode	
Country		
Other change (please specify)	SEE ATTACHED SHEET	
	A serving director, secretary etc must sign the	form below.
Voluntary details. † Directors only **Delete as appropriate.	Mihie	26.4.2001
Please give the name, address,	(** director / secretary / administrator / administrative receiver / receiver	manager / receiver)
telephone number and, if available, a DX number and Exchange of	MR. A.J. MICHIE, SECRETARY	
the person Companies House should	71 LOMBARD STREET, LONDON, EC3P 3BS	
contact if there is any query.	Tel 020 7356 1043	
	DX number DX exchange	
	When you have completed and signed the form p Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

## <u>CHANGE OF DETAILS FOR PROFESSOR EWAN BROWN</u> <u>COMPANY NUMBER – 2065</u>

Notice received that Professor Ewan Brown, a director of the company, has ceased to be a director of Dunedin Income & Growth Investment Trust plc.

26/04/2001