

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

DX 33050 Cardiff

DX 235 Edinburgh

| CHFP029 | | | 288a) or resignation (use Form 288b)) | | |
|---|-------------|------------------|--|---------------------------------|-----------------------|
| | Comp | any Number | 2065 | | |
| Company Name in full | | | LLOYDS TSB BANK plc | | |
| | | | | | |
| Change particul | | ate in all cases | Date of change of particulars | Day Month 1 4 1 0 | Year 2 0 0 2 |
| form | Name | *Style / Title | DR. | *Honours etc | |
| | Forename(s) | | CHRISTOPHER SHAW | | |
| | | Surname | GIBSON-SMITH | | |
| | | | Day Month Year | | |
| † Date of birth | | | 0 8 0 9 1 9 4 5 | | |
| 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 | | Postcoo | de |
| | | Country | | | |
| Other change | е | (please specify) | IN DIRECTORSHIPS - SEE ATTACHED | | |
| | | | A serving director, secretary etc must sign the form below. | | |
| Voluntary details. Directors only Delete as appropr | iate. | Signed | aprilie. | Date | 15-10-02 |
| | | | (** director / secretary / administrator / adm | ninistrative receiver / receive | r manager / receiver) |
| Please give the name, address, selephone 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 020 7356 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A14 COMPANIES HOUSE

17/10/02

CHANGE OF DETAILS FOR DR. CHRISTOPHER SHAW GIBSON-SMITH COMPANY NUMBER - 2065

Notice received that Dr. C.S. Gibson-Smith, a director of the company, has ceased to be a director of Powergen Plc and has been appointed a director of the Institute for Public Policy Research (company limited by guarantee).