

Please complete in typescript, or in bold black capitals.

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

CHFP029		200a) Or resigna	tion (use Form 2000))
Company Number		2065	
Company Name in full		-LOYDS TSB BANK plc	
	į		
Changes of △	omplete in all cases	Date of change of particulars	Day Month Year 2 0 1 1 2 0 0 1
particulars		F	
form Nam	e *Style / Title	MR.	*Honours etc
	Forename(s)	DAVID PETER	
Surname		PRITCHARD	
		Day Month Year	
	† Date of birth	2 0 0 7 1 9 4 4	
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	
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Minhie	Date 20/11/2001
воого аз арргории.		(** director / secretary / administrator / admin	nistrative 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.		A.J. MICHIE, COMPANY SECRETARY	
		SECRETARY'S DEPARTMENT, 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 DX 33050 Cardiff	

Form revised July 1998

COMPANIES HOUSE

0559

28/11/01

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

CHANGE OF DETAILS FOR MR. DAVID PETER PRITCHARD COMPANY NUMBER – 2065

Notice received that Mr. D.P. Pritchard, a director of the company, has been appointed a director of The London Clearing House Limited.

20/11/2001