

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029			288a) or resigna	tion (use Fo	rm 288b))
Company Number		2065			
Company Name in full			LLOYDS TSB BANK plc		
				<del>-</del>	
				Day Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	1   4   0   5   2	2   0   0   4
	Name	*Style / Title	MR.	*Honours etc	
		Forename(s)	EWAN	<del></del>	
		Surname	BROWN	<u> </u>	
			Day Month Year		
		† Date of birth	2 3 0 3 1 9 4 2		
Change of name (enter new name) Forename(s) Surname					_=
					<del></del>
Change of usual residential address †† (enter new address)					
the this box if the didress shown is a	е	Post town			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	_	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	appliation.	Date	14-5-04
		_	(** XrecXr / secretary / adXnistrXor /	administrative receiver /	reikiver Manajor / rikeikik )
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			MR. A.J. MICHIE		
			25 GRESHAM STREET	<u></u>	<u> </u>
			LONDON, EC2V 7HN To	el	
			DX number DX exchange		
			When you have completed and Registrar of Companies at: Companies House, Crown Water companies registered in Engletered	ay, Cardiff, CF14	

A41 \*\*R#GC\*\*
COMPANIES HOUSE

Form April 2002

0680 18/05/04 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

## <u>CHANGE OF DETAILS FOR MR. EWAN BROWN</u> <u>COMPANY NUMBER - 2065</u>

Mr. Brown's business occupation has changed to "Director".