

Please complete in typescript, or in bold black capitals.

A10
COMPANIES HOUSE

Form revised July 1998

18/07/00

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 Year Date of change of particulars 1 2 0 7 2 0 0 0
particulars	
form Name *Style / Title	MR *Honours etc
Forename(s)	MICHAEL DAVID
Surname	ROSS
	Day Month Year
† Date of birth	0 9 0 7 1 9 4 6
Change of name (enter new name) Forename(s)	
Surname	
Change of usual residential address (enter new address)	
Post town	
County / Region	Postcode
Country	
Other change (please specify)	SEE ATTACHED
	A serving director, secretary etc must sign the form below.
Voluntary details. Pirectors only *Delete as appropriate.	Date 12TH JULY, 2000
Please give the name, address,	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
elephone number and, if available, a DX number and Exchange of	MR. A.J. MICHIE
the person Companies House should contact if there is any query.	71 LOMBARD STREET, LONDON, EC3P 3BS
serials in and to drift quary.	Tel 020 7356 1043
	DX number DX exchange
A6ELØSAH	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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

CHANGE OF DETAILS FOR MICHAEL DAVID ROSS COMPANY NUMBER - 2065

Notice received that Mr. M.D. Ross, a director of the company, has ceased to be a director of PASS Loans Limited, PASS Review Limited and Pension Advisers Support System Limited.