

Please complete in typescript, or in bold black capitals.

CHFP029

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

288c

	Company Number	2003
Co	mpany Name in full	LLOYDS TSB BANK plc
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 7 0 3 2 0 0 4
	Name *Style / Title	MR. *Honours etc
	Forename(s)	ARCHIBALD GERARD
	Surname	KANE
		Day Month Year
	† Date of birth	1 6 0 6 1 9 5 2
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual r	esidential address ††	
Trick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	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	Milie 18.3.04
FF 1		(** MrecKr / secretary / adMinistrMor / adiMinistrative receiver / reweiver Manager / riveriver)
You do not have to give any contact nformation in the box opposite but if you		A.J. MICHIE
do, it will help Companies House to contact vou if there is a query on the form. The		25 GRESHAM STREET
contact information that you give will be		LONDON, EC2V 7HN Tel
visible to searchers of the public record		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
		for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

19/03/04

COMPANIES HOUSE

Form April 2002

<u>CHANGE OF DETAILS FOR MR. ARCHIBALD GERARD KANE</u> <u>COMPANY NUMBER - 2065</u>

Notice received that Mr. Archibald Gerard Kane, a director of the company, has ceased to be a director of APACS (Administration) Limited.