

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010.	Company Number	2065
Company Name in full		LLOYDS TSB BANK plc
Ohanas af		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 5 0 1 2 0 0 7
	Name * Style / Title	MR * Honours etc
	Forename(s)	MICHAEL EDWARD
	Surname	FAIREY
		Day Month Year
	† Date of Birth	1 7 0 6 1 9 4 8
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 SHEET
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Muihie Date 5-1-2007
** Delete as appropria	te.	(**director/ secretary/ administrator/ administrative 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.		MR. A.J. MICHIE
		25 GRESHAM STREET, LONDON EC2V 7HN
		Tel
A10HHMH0 483		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 Cardinates Companies Compa

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

for companies registered in England and Wales

for companies registered in Scotland

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24/01/2007

COMPANIES HOUSE

10/01/2007

COMPANIES HOUSE

A13

A44

<u>CHANGE OF DETAILS FOR MR. MICHAEL EDWARD FAIREY</u> <u>COMPANY NUMBER – 2065</u>

Notice received that Mr. M.E. Fairey, a director of the company, has ceased to be a director of Visa Europe Limited and Visa Europe Services Inc.