

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b)
CHFP010.	Company Number	2065
Ce	ompany Name in full	LLOYDS TSB BANK plc
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 8 1 1 2 0 0 6
	Name * Style / Title	MR * Honours etc CBE
	Forename(s)	GAVIN JOHN NORMAN
	Surname	GEMMELL
	† Date of Birth	Day Month Year 0 7 0 9 1 9 4 1
Change of nam	e Forename(s)	
(enter new name)	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	Muhie. Date 8.11-06
** Delete as appropr	nate.	(**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
		DX number DX exchange

COMPANIES HOUSE

22 10/11/2006

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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. GAVIN JOHN NORMAN GEMMELL COMPANY NUMBER – 2065</u>

Notice received that Mr. G.J.N. Gemmell, a director of the company, has ceased to be a director of tie Limited.