



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	4	0
7	2	0
0	0	8

Name * Style / Title

DR

* Honours etc

Forename(s)

WOLFGANG CHRISTIAN GEORG

Surname

BERNDT

† Date of Birth

Day	Month	Year
1	3	1
0	1	9
4	2	

Change of name

(enter new name)

Forename(s)

N/A

Surname

Change of usual residential address ††

(enter new address)

N/A

Post town

County / Region

Postcode

†† Tick 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



Country

Other Change
(please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below

Signed

W. Hahner

Date

4.7.2008

* Voluntary details

† Directors only

** Delete as appropriate

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.

(** director/ secretary/ administrator/ administrative receiver/ receiver-manager/ receiver)

MARGARET COLTMAN

25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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

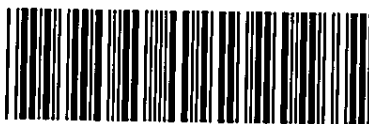
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A26

AEFQN15M

05/07/2008

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COMPANIES HOUSE

CHANGE OF DETAILS FOR DR. BERNDT
COMPANY NUMBER – 2065

Notice received that Dr Berndt, a director of the company, has been appointed a director of Cadbury plc