

## 288c

## 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
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 2 7 0 3 2 0 0 9
	Name * Style / Title	MS * Honours etc
	Forename(s)	CAROLYN JULIA
	Surname	MCCALL
	† Date of Birth	Day Month Year  1 3 0 9 1 9 6 1
Change of name (enter new name)	Forename(s)	N/A
	Surname	
Change of usual residential address ††  (enter new address)  Post town		N/A
†† 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		Postcode
	a	
	Other Change	SEE ATTACHED SHEET
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	maller Date 27.3.2009
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		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
		SECRETARY'S DEPARTMENT -
		25 GRESHAM STREET, LONDON, EC2V 7HN
		Tel
		DY number DY exchange

Form April 2002

28/03/2009 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## <u>CHANGE OF DETAILS FOR MS C.J. MCCALL</u> <u>COMPANY NUMBER – 2065</u>

Notice received that Ms Carolyn Julia McCall, a director of the company, has been appointed a director of the Scott Trust Limited.