



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 2065

Company Name in full LLOYDS TSB BANK Plc

Date of change of particulars

Day	Month	Year
0	6	0
2	2	2
0	0	2

Changes of particulars form

Complete in all cases

Name *Style / Title MR. *Honours etc

Forename(s) MAARTEN ALBERT

Surname VAN DEN BERGH

Day Month Year

† Date of birth

1	9	0	4	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

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  Date 06/02/2002

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

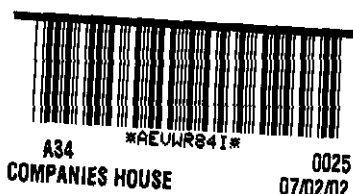
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

A.J. MICHIE, COMPANY SECRETARY

SECRETARY'S DEPARTMENT, 71 LOMBARD STREET

LONDON EC3P 3BS Tel 020 7356 1043

DX number DX exchange



A34 *AEUWR84I* 0025
COMPANIES HOUSE 07/02/02

Form revised July 1998

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**

CHANGE OF DETAILS FOR MR. MAARTEN ALBERT VAN DEN BERGH
COMPANY NUMBER – 2065

Notice received that Mr. M.A. van den Bergh, a director of the company, has ceased to be a director of The Shell Centenary Scholarship Fund.