



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288c

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

CHFP029

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

08 10 1999

Name \*Style / Title

\*Honours etc

K.B.E. F.R.S. D.L.

Forename(s)

Surname

THE EARL OF SELBORNE

† Date of Birth

Day Month Year

24 03 1940

## 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.

\*\*Delete as appropriate.

Signed

Date

08/10/99

(\*\* 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, SECRETARY

71 LOMBARD STREET

LONDON EC3P 3BS

Tel

020 7356 1043

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, CF4 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

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COMPANIES HOUSE 16/10/99

**CHANGE OF DETAILS FOR THE EARL OF SELBORNE**  
**COMPANY NUMBER – 2065**

Notice received that The Earl of Selborne, a director of the company, has ceased to be president of Holstein UK and Ireland (company limited by guarantee) and has relinquished his directorship of the company.

08/10/1999

Sg/keep288doc