



288c

Please complete in typescript,
or in bold black capitals

Change of particulars for director or secretary

Company Number

2065

Company Name in full

LLOYDS BANK Plc



* F288CD40 *

Date of change of particulars

Day Month Year

31

12

96

Changes of particulars form

Complete in all cases

Name

*Style / Title

MR

*Honours etc

Forename(s)

PETER BRIAN

Surname

ELLWOOD

† Date of Birth

Day Month Year

15

05

43

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

Postcode

Other change

(please specify)

See Attached sheet

* Voluntary details.

† Directors only.

Signed

A serving director, secretary etc must sign the form below.

M.R. Hatcher

Date

2/1/97

(by a serving 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.



A23 *AD993S4F* 42
COMPANIES HOUSE 06/01/97

M.R. HATCHER

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS

Tel 0171 356 2108

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

Change of details for P.B. ELLWOOD

Notice received that Mr. P.B. Ellwood, a director of the company,
has ceased to be a director of Sears plc.