



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

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-------|-------|---------------|
| 1 9 | 0 7 | 2 0 0 2 |

Name

*Style / Title

MR

*Honours etc

Forename(s)

MAARTEN ALBERT

Surname

VAN DEN BERGH

† Date of birth

| Day | Month | Year |
|-------|-------|---------------|
| 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 SHEET

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

Signed

A.J. Michie

Date

19.07.2002

* Voluntary details.
† Directors only
**Delete as appropriate.

(**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

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, 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 been appointed a director of British Airways plc.