



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
2	9	1 1 2 0 0 1

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

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

Signed

Date

29/11/01

\* 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

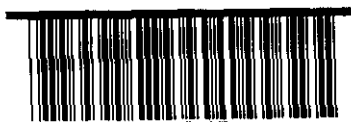
SECRETARY'S DEPARTMENT, 71 LOMBARD STREET

LONDON EC3P 3BS

Tel 020 7356 1043

DX number

DX exchange



A18

\*AXG01687\*

0879

COMPANIES HOUSE

01/12/01

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 following the recent restructuring at BT, Mr. M.A. van den Bergh, a director of Lloyds TSB Bank plc, has been appointed a director of BT Group plc and has ceased to be a director of British Telecommunications public limited company.



27/11/2001