

Please complete in typescript, or in bold black capitals.

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation	
	Company Number	2065	
Company Name in full		LLOYDS TSB BANK plc	
Changes of particulars form	Complete in all cases	Date of change of particulars 0	
	Name *Style / Title	MR. *Hor	nours etc
	Forename(s)	PETER GEORGE EDWIN	
	Surname	AYLIFFE	
		Day Month Year	•
	† Date of birth	0   5   0   3   1   9   5   3	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††  (enter new address)			
††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	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	Rphihe.	Date 5-9.03
Vou do not how	o to give any pontaet	(** XrecXr / secretary / adXnistrXor / adrXnis	stratik receker / rekiver kanagur / rikeivik )
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		MR. A.J. MICHIE	
		25 GRESHAM STREET	
		LONDON EC2V 7HN Tel 020 7356 1043	
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

COMPANIES HOUSE Form April 2002

08/09/03

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

## CHANGE OF DETAILS FOR MR. PETER GEORGE EDWIN AYLIFFE COMPANY NUMBER - 2065

Notice received that Mr. Peter George Edwin Ayliffe, a director of the company, has ceased to be a director of Travellers Cheque Associates Limited.