



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

2 | 6 | 1 | 1 | 1 | 9 | 9 | 9

Name *Style / Title

SIR

*Honours etc

Forename(s)

BRIAN

Surname

PITMAN

† Date of Birth

Day Month Year

1 | 3 | 1 | 2 | 1 | 9 | 3 | 1

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.

Signed

A.J. Michie

Date

29.11.99

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

A.J. MICHIE

71 LOMBARD STREET

LONDON EC3P 3BS

Tel 0171-356 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



A02
COMPANIES HOUSE

0531
02/12/99

CHANGE OF DETAILS FOR SIR BRIAN PITMAN

COMPANY NUMBER 2065

Notice received that Sir Brian Pitman, a director of the company, has been appointed a member of the council of management of The White Ensign Association Limited.