

Please complete in typescript, or in bold black capitals.

Form revised July 1998

288c

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

CHFP029	Zooaj or resignation (use Form Zoob))
Company Number	er 2065
Company Name in fu	LLOYDS TSB BANK PIC
	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 0 6 1 1 1 2 0 0 1
form Name *Style / Titl	DR. *Honours etc
Forename(S) DEANNE SHIRLEY
Surnam	ne JULIUS
	Day Month Year
† Date of bi	rth 1 4 0 4 1 9 4 9
Change of name (enter new name) Forename(s) N/A
Surnam	ne
Change of usual residential address (enter new address)	N/A
Post tow	/n
County / Region	on Postcode
Count	ту
Other change (please specif	SEE ATTACHED
	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only *Delete as appropriate.	d Milie 06/11/2001
,	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available,	A.J. MICHIE, COMPANY SECRETARY
a DX number and Exchange of he person Companies !!-	SECRETARY'S DEPARTMENT, 71 LOMBARD STREET
	LONDON EC3P 3BS Tel 020 7356 1043
	DX number DX exchange
A37 0679 COMPANIES HOUSE 28/11/01	When you have completed and signed the form please send it to the Registrar of Companies at:
0787	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 DR. DEANNE SHIRLEY JULIUS COMPANY NUMBER - 2065

Notice received that Dr. D.S. Julius, a director of the company, has been appointed a director of Serco Group plc.

06/11/2001