

Please complete in typescript, or in bold black capitals.

288c

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

or in bold black capitals. CHFP029		288a) or resignation (use Form 288b))			
	Com	npany Number	2065		
Company Name in full		LLOYDS TSB BANK plc			
					
Change particu		nplete in all cases	Date of change of particulars	Day Month 1 7 0 9 2	Year 2 0 0 2
form	Name	*Style / Title	MR.	*Honours etc	
	Forename(s)		GAVIN JOHN NORMAN		
Surname † Date of birth			GEMMELL		
			Day Month Year		
			0 7 0 9 1 9 4 1		
Change of name (enter new name) Forename(s)			N/A		
		Surname			
Change of usual residential address (enter new address) Post town			N/A		
		County / Region		Postcode	
		Country			
Other chang	је	(please specify) IN DIRECTORSHIPS - SEE ATTACHED			
			A serving director, secretary etc must sign the form below.		
Voluntary details Directors only *Delete as approp		Signed	aprinhie	Date	18.09.2002
			(** director / secretary / administrator / adm	inistrative reseiver / receiver m	anager/-reseiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should			MR. A.J. MICHIE		
			71 LOMBARD STREET		
contact if there is any query.		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

20/09/02

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF DETAILS FOR MR. GAVIN JOHN NORMAN GEMMELL COMPANY NUMBER - 2065

Notice received that Mr. G.J.N. Gemmell, a director of the company, has been appointed a director of The Interactive University (company limited by guarantee).