

Please complete in typescript, or in bold black capitals.

288c

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

CHFP029	. <b></b>	288a) or resignation (use Form 288b))
Company Number Company Name in full		ber 209324
		full LLOYDS BANK TRUSTEES LIMITED
Changes of particulars	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year  2   7   0   1   2   0   0   4
form	Name *Style /	Title Mr *Honours etc
	Forenan	ne(s) ADAM JONATHAN
	Surn	ame PHELPS
	† Date of	Day Month Year birth 2   0 0   8 1   9   6   8
change of name (enter new name) Forename(s)		ne(s)
	Surn	ame
Change of usual residential address 11 (enter new address)		The second secon
†Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the companies Act 1985	Post t	own WIVELSFIELD GREEN
	County / Re	gion SURREY SUSSEX Postcode RH177RJ
	Cou	intry
	Other cha (please sp	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only Delete as appropriate.	Sig	ned   Date 27/1/04
,,,,		(** director / secretary / administrative receiver / receiver / receiver / manager / receiver )
ou do not have to give any contact of formation in the box opposite but if you o, it will help Companies House to contact ou if there is a query on the form. The ontact information that you give will be isible to searchers of the public record		ou
		be Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE Form April 2002

29/01/04

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