

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

209324

Company Name in full

LLOYDS BANK TRUSTEES LIMITED

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day	Month	Year
2	7	0 1 2 0 0 5

Name * Style / Title

Mr

* Honours etc

Forename(s)

IAN JAMES

Surname

BRITTAIN

† Date of Birth

Day	Month	Year
0	1	0 1 1 9 6 1

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

105 WOODLANDS LANE

Post town

CHICHESTER

County / Region

WEST SUSSEX

Postcode

PO19 5PF

Country

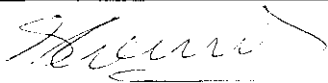
UNITED KINGDOM

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

27-1-05

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SHARON GARRARD

25 GRESHAM STREET

LONDON EC2V 7HN Tel

DX number

DX exchange

A66
COMPANIES HOUSE0128
28/01/05

When you have completed and signed the form please send it to the Registrar of Companies at:

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