

Please complete in typescript, or in bold black capitals.

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a) or resignation (use Form 288b))					
Company Number Company Name in full			1068399	9				
			LLOYDSTRUST LIMITED					
								
Changes of particulars	Complete in all cases		Day Month Year 1 6 0 9 2 0 0 3					
form	Name	*Style / Title	Mrs *Honours etc					
		Forename(s)	KAREN MARY					
	Surname		PORTS	MOUTH				
		† Date of birth	Day	Month	Year			
Change of name								
		Surname						
Change of usual residential address †† (enter new address)			13 WALDEGRAVE GARDENS					
th Tick this box if the		Post town	UPMIN	STER				
service address for the beneficiary of a	_	County / Region		ESSEX				RM14 1UT
Confidentiality Ord granted under the provisions of section		Country	England					
723B of the Companies Act 198		Other change (please specify)						
			A serving director, secretary etc must sign the form below.					
Voluntary details. Directors only *Delete as appropriate.		Signed		1 Port	snout		Date	17-9-2003
Vou do not hav	(** director / secretary / administrator / administrative receiver / receiver manager / receiver-)							
You do not have to give any contact information in the box opposite but if you			MRS. K.M. PORTSMOUTH					
do, it will help Companies House to contact you if there is a query on the form. The			25 GRESHAM STREET, LONDON, EC2V 7HN.					
contact information that you give will be visible to searchers of the public record			Tel 020 7356 1117					
			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

Form April 2002

A54 COMPANIES HOUSE

18/09/03