

Please complete in typescript.

CHANGE OF PARTICULARS for director

288c

DX 33050 Cardiff

DX 235 Edinburgh

or in bold black capitals.			or secretary (NOT for appointment (use Form				
CHFP029			288a) or resigna	tion (us	e Fo	orm 288b))	
Company Number Company Name in full			1132760				
			LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED				
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 0 7 0 7 2 0 0 3				
form	Name	*Style / Title	Ms	*Honours e	tc		
	Forename(s) Surname		TRACEY				
			NICHOLLS				
		† Date of birth	Day Month Year				
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address †† (enter new address)			7 BRUNSTANE ROAD.				
††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	EDINBURGH				
	_	County / Region		Pos	stcode	EH15 2EZ	
		Country	Scotland				
		Other change (please specify)				-	
		g rapes yy	A serving director, secretary etc must sign the form below.				
Voluntary details. † Directors only *Delete as appropriate.		Signed	whah		Date	11/7/03	<u>.</u>
			(** XrecXr / secretary / ad XnistrXor / a	adn i nistrative rec	e¥er / r	e Kiver Kanager / rikeiv	()
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The			MS TRACEY NICHOLLS				
			69 MORRISON STREET, EDINBURGH, EH3 8YF.				
contact information that you give will 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, 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

COMPANIES HOUSE

0651

15/07/03