

Please complete in typescript, or in bold black capitals.

CHFP029

288c

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

Cor	mpany Number	1132760		
Company Name in full		LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED		
			Day Month	Year
Changes of particulars	omplete in all cases	Date of change of particulars	1 1 0 7 2	101010
form Nam	e *Style / Title	MR.	*Honours etc	
	Forename(s)	CHARLES GRANT		
	Surname	THOMSON		
		Day Month Year		
	† Date of birth	2 3 0 9 1 9 4 8		
Change of name (enter ne	ew name) Forename(s)			
	Surname			
Change of usual residential address (enter new address)				
	Post town			
	County / Region		Postcode	
	Country			
Other change	(please specify)	SEE ATTACHED		
A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Silon	Date	12/7/20
		(** director / secretary / administrator / admin	istrative receiver / receiver r	nanager / 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.		MS. S.N. O'CONNOR		
		SECRETARY'S DEPARTMENT, 71 LOMBARD STREET,		
		LONDON, EC3P 3BS T	el 020 7356 1034	
		DX number D	X exchange	
Compani		rou have completed and ar of Companies at:		ease send it to the

panies registered in England and Wales

for companies registered in Scotland

14/07/00nies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0261

COMPANIES HOUSE

Form revised

<u>CHANGE OF DETAILS FOR CHARLES GRANT THOMSON</u> <u>COMPANY NUMBER – 1132760</u>

Notice received that Mr. C.G. Thomson, a director of the company, has ceased to be a director of Tesco Personal Finance Life Limited and Tesco Personal Finance Investments Limited.