



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number 1628564

Company Name in full LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 5 0 5 2 0 0 0

Name *Style / Title

MR.

*Honours etc

Forename(s)

GRAHAM WINSTON

Surname

FILLERY

† Date of Birth

Day Month Year
3 0 1 1 1 9 6 3

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

GREENOAK, MILL STREET, CAERLEON

Post town

NEWPORT

County / Region

SOUTH WALES

Postcode NP18 1BH

Country

WALES

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

H S Rodgers

Date

5/5/2000

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

MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

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.

Tel 020 7356 1957



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, CF4 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