

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

CHANGE OF PARTICULARS for

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

	,	use I offit 2000) of resignation (use I offit 2000))
	Company Number	1628564
Company Name in full		LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED
* F288CD40 *		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 10 08 98
	Name *Style / Title	*Honours etc
	Forename(s)	Peter
	Surname	Hubbard
	† Date of Birth	Day Month Year 05 11 55
Change of 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.	Signed	HEXagus Date 11/8/98
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.		Mrs. H.S. Rodgers Secretary's Department, Lloyds TSB Group plc, 71 Lombard Street, London EC3P3BS Tel 0171 356 1957
AVKZS80C 14		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DY 235 Edinburgh

CHANGE OF DETAILS FOR MR. P.J. HUBBARD

COMPANY NUMBER - 1628564

Notice received that Mr. P.J. Hubbard, a director of the company, has ceased to be a director of Downsbrook Park (Hassocks) Management Limited.

sg/keep288doc