

288c(ef)

Change in the details of a Director or Secretary

Company Name: LLOYDS BANK FUTURES LIMITED

Company Number: **02022662**

Received for filing in Electronic Format on the: 11/01/2007

Personal Details Prior to Change

Position: Date of Birth: 03/01/1960

Original Name: MISS DEBORAH ANN SAUNDERS

New Details

Date of Change: 09/01/2007

New Address: 25 GRESHAM STREET

LONDON EC2V 7HN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2007 Authenticated: Yes (E/W)