

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2849105

Company Name in full

LLOYDS TSB CARSELECT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 8	0 2	2 0 0 5

Name * Style / Title

MR.

* Honours etc

Forename(s)

JOHN LEWIS

Surname

DAVIES

† Date of Birth

Day	Month	Year
2 6	0 1	1 9 4 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

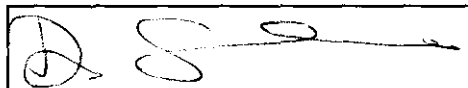
Other Change

(please specify)

SEE ATTACHED

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

Signed



Date

24 February 2005

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

DEBORAH SAUNDERS

25 GRESHAM STREET

LONDON, EC2V 7HN 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

DX 33050 Cardiff

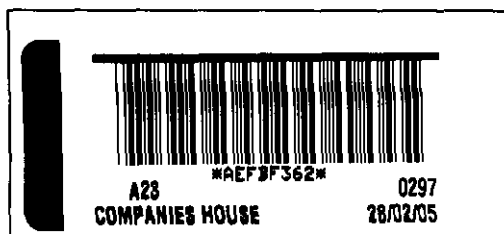
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



CHANGE OF DETAILS FOR MR. JOHN LEWIS DAVIES
COMPANY NUMBER – 2849105

Notice received that Mr. John Lewis Davies, a director of the company, has been appointed a director of Finance & Leasing Association.