

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))

| | | 200a) Of resignation (use Form 200b)) |
|--|----------------------------|---|
| | Company Number | sc 95237 |
| |) in full | LLOMDS TSB SCOTLAND PIC |
| SCT SUU4HUO COMPANIES HOUSE | V 0787 05/04/04 | Day Month Year |
| Changes of particulars | Complete in all cases | Date of change of particulars 15 3 04 |
| form | Name *Style / Title | HS Honours etc M.B.E. |
| | Forename(s) | RANI |
| | Surname | DHIR |
| | † Date of Birth | Day Month Year 06 09 58 |
| Change of name (e. | nter new name) Forename(s) | |
| | Surname | |
| Change of usual r | esidential 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 | K.T. ne Date 2/4/04 |
| | | (by a serving director / secretary / administrator / acministrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | | KARINA MCTEAGUE, CO. SECRETARY, LLOYDS TSB |
| a DX number ar the person Compar | <u> </u> | SCOTLAND, HENRY DUNCAN HOUSE, 120 GEORGE ST |
| contact if there is ar | ny query. | EDINBURGH Tel 0131-260-0270 |
| | , | DX number ED 66 DX exchange ED14-1 |
| | e receipt date barcode | 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 |
| Form revised March | 1995 | for companies registered in Scotland DX 235 Edinburgh |

CHANGE OF DETAILS - RANI DHIR MBE

COMPANY NUMBER - 95237

- 1. Notice received that Ms Rani Dhir, a director of the company, has resigned as a Director of Glasgow Alliance with effect from 5 March 2004.
- 2. Appointed as a Non-Executive Director of Greater Glasgow NHS Board with effect from 1 April 2004.

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COMPANIES HOUSE 05/04/04