

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resigna	ation (use Foi	m 2880))
	Company Number	2065		
Company Name in ful		LLOYDS TSB BANK pic		
			Day Month	Year
Changes o		Date of change of particulars	0 6 0 1 2	0003
form	Name *Style / Title	DR.	*Honours etc	
	Forename(s)	CHRISTOPHER SHAW		
	Surname	GIBSON-SMITH		
		Day Month Year		
	† Date of birth	0 8 0 9 1 9 4 5		
Change of name	(enter new name) Forename(s)	N/A		
	Surname			
Change of usual residential address (enter new address)		N/A		
	Post town			
	County / Region		Postcode	
	Country			
Other change	(please specify)	SEE ATTACHED SHEET		
		A serving director, secretary	etc must sign the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Michie	Date	6 · 1 · 03
		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,		MR. A.J. MICHIE		
a DX number and Exchange of the person Companies House should		71 LOMBARD STREET, LONDON, EC3P 3BS		
contact if there is any query.		Tel 020 7356 1043		
A2NCNHM1		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

0731

0602

15/01/08

08/01/03

COMPANIES HOUSE

COMPANIES HOUSE

A09

Form revised July 1998

AUL?MHFE

DX 235 Edinburgh

CHANGE OF DETAILS FOR DR. CHRISTOPHER SHAW GIBSON-SMITH COMPANY NUMBER - 2065

Notice received that Dr. C.S. Gibson-Smith, a director of the company, has been appointed a director of The British Land Company PLC.