

CHANGE OF PARTICULARS for director

288c

Please complete in typescript, or in bold black capitals. CHFP029		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))				
Company Number Company Name in full			2065			
			LLOYDS TSB BANK plc			
Changes of particulars	Complete in all cases		Date of change of particulars	Day	Month 0 3 2	Year 2 0 0 4
form	Name	*Style / Title	MR.	*Honou	rs etc	
		Forename(s)	PETER GEORGE EDWIN			
		Surname	AYLIFFE			
			Day Month Year			
		† Date of birth	0 5 0 3 1 9 5 3			
Change of name	(enter new i	name) Forename(s)				
		Surname				
Change of usual residential address ++			FLAT 2.14, 165 ROTHERHITHE STREET			
(enter new address) ††Tick this box if th	ie	Post town	LONDON			
address shown is a service address for the beneficiary of a	a or a —	County / Region			Postcode	SE16 5QF
Confidentiality Ord granted under the	لحسا	Country	England			
provisions of secti 723B of the Companies Act 198		Other change (please specify)		- 		
•		(piddde opddily)	A serving director, secretary	etc mus	t sign the	form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	White		Date	12-03.04
			(** XrecXr / secretary / adiXnistrXor	/ adr X nistra	it rece ve r	/ rexviver Xana xr / rixeixx)
		give any contact posite but if you	ALASTAIR MICHIE			
	-	House to contact on the form. The	25 GRESHAM STREET, LONDON, EC2V 7HN			
contact informa		you give will be	Tel			
visibl			DX number DX exchange			
ADKSNTG6 0270			When you have completed and signed the form please send it to the Registrar of Companies at:			
	PANIES HOUS	SF 16/03/04	Companies House, Crown W	vay, Car	aitt, CF14	3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002