

Please complete in typescript, or in bold black capitals.

288c

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

| CHFP029  |                          | 288a) or resignation (use Form 288b))  |
|--|--------------------------|--|
| (  | Company Number           | 2065   |
| Company Name in full   |                          | LLOYDS TSB BANK plc  |
|  |                          |  |
|  |                          | Day Month Year   |
| Changes of   | Complete in all cases    | Date of change of particulars        1   1   0   2   2   0   0   4   |
| particulars  |                          |  |
| form N   | ame *Style / Title       | MR. *Honours etc   |
|  | Forename(s)              | GAVIN JOHN NORMAN  |
|  | Surname                  | GEMMELL  |
|  |                          | Day Month Year   |
|  | † Date of birth          | 0 7 0 9 1 9 4 1  |
| Change of name (ent  | er new name) Forename(s) | N/A  |
|  | Surname                  |  |
| Change of usual res  | sidential address        | N/A  |
|  | Post town                |  |
|  | County / Region          | Postcode   |
|  | Country                  |  |
| Other change   | (please specify)         | SEE ATTACHED SHEET   |
|  |                          | A serving director, secretary etc must sign the form below.  |
| Voluntary details.<br>Directors only<br>Delete as appropriate.   | Signed                   | Muhie Date 13. 2.04  |
|  |                          | (** director / secretary / administrator / administrative receiver / receiver manager / receiver)  |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query. |                          | MR. A.J. MICHIE  |
|  |                          | 25 GRESHAM STREET, LONDON, EC2V 7HN  |
|  |                          | Tel 020 7356 1043  |
|  |                          | 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

for companies registered in Scotland

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

DX 235 Edinburgh

0042

19/02/04

A17 COMPANIES HOUSE

Form revised July 1998

## <u>CHANGE OF DETAILS FOR MR. GAVIN JOHN NORMAN GEMMELL</u> <u>COMPANY NUMBER – 2065</u>

Notice received that Mr. Gavin John Norman Gemmell, a director of the company, has ceased to be a director of Scottish Enterprise Edinburgh and Lothian.