

Please complete in typescript, or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

C	Company Number	2065	
Company Name in full		LLOYDS TSB BANK PLC	
		ſ	Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars	2 4 0 1 2 0 0 1
orm _{Na}	ame *Style / Title	*	Honours etc K.B.E. F.R.S.
	Forename(s)		
	Surname	THE EARL OF SELBORNE	
		Day Month Year	
	† Date of birth	2 4 0 3 1 9 4 0	
change of name (ent	ter 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 e	etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	ymini	Date 24TH JANUARY, 2001
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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		A.J. MICHIE, COMPANY SECRETARY,	
		71 LOMBARD STREET, LONDON, EC3P 3BS	
		Tel 020 7356 1043	
		DX number D	X exchange
		When you have completed and Registrar of Companies at: Companies House, Crown Water Companies	signed the form please send it to the ay, Cardiff, CF14 3UZ DX 33050 Cardi

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0282

01/02/01

A53 COMPANIES HOUSE

CHANGE OF DETAILS FOR THE EARL OF SELBORNE COMPANY NUMBER - 2065

Notice received that The Earl of Selborne, a director of the company, has been appointed a director of Acon Investments Limited and Delaconte Limited.