

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))

C	HF	Pr	129

A02

COMPANIES HOUSE

Form revised July 1998

0732

28/12/01

CHFP029					
0111 1 020	Company Number	2065			
Company Name in full		LLOYDS TSB BANK plc			
				<u></u>	
			Day Month Yea		
Changes of particulars form	Complete in all cases	Date of change of particulars	2 1 1 2 2 0	0 1	
	Name *Style / Title	MR.	*Honours etc		
	Forename(s)	LAWRENCE MCALLISTER	· · · · · · · · · · · · · · · · · · ·		
	Surname	URQUHART		· · · · · · · · · · · · · · · · · · ·	
		Day Month Year			
	† Date of Birth	2 4 0 9 1 9 3 5			
Change of name (enter new name)	e Forename(s)				
Surname					
Change of usual residential address (enter new address)		FLAT 14, 61-63 CHEYNE WALK			
	Post town	LONDON]		
	County / Region		Postcode	SW3 5LT	
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary	etc must sign the for	m below.	
* Voluntary details. † Directors only. **Delete as appropria	Signed		Date	21-12-2001	
Please give the name, address,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) MR. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS			
telephone numbe a DX number and	er and, if available, d Exchange of				
the person Companies House should contact if there is any query.		Tei 020 7356 1043			
#AIHJ46Z1#		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