

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.			Secretary (NOT for appointment (use Form 28)	8a) or resigi	nation (use Form	288b))
CHFP010	Company Number		2065			
Company Name in full		Name in full	LLOYDS TSB BANK plc			
Changes of particulars form	Comple	te in all cases	Day Month Year Date of change of particulars 0 4 0 8 2 0 0 6			
	Name	* Style / Title	LORD * Honours etc			
		Forename(s)) ALEXANDER PARK			
		Surname	LEITCH			
		† Date of Birth	Day Month Year 2 0 1 0 1 9 4 7			
Change of name		Forename(s)				
(enter new name)		Surname				
Change of usual residential address †† (enter new address) Post town		tial address ††				
		Post town				·
†† Tick this box if the address shown is a	. (County / Region		Postcode		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	1	Country				
	Other Change (please specify)		SEE ATTACHED SHEET			
			A serving director, secretary etc mu	st sign the f	form below.	
Voluntary details. Directors only.		Signed	Wastabler	Date	10 August	06
** Delete as appropria: You do not have t			(** director) se cretary/ administrator/ administrative receiver/ receiver manager/ receiver)			
Information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			A.J. MICHIE			
			25 GRESHAM STREET, LONDON EC2V 7HN			
			Tel			
			DX number DX exchange			

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

11/08/2006

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

When you have completed and signed the form please send it to the

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

CHANGE OF DETAILS FOR LORD ALEXANDER PARK LEITCH COMPANY NUMBER – 2065

Notice received that Lord Leitch, a director of the company, has been appointed a director of Paternoster UK Limited.