

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form	m 288a) or resign	ation (use Form 288b))
CHFP010.	Company Number	2065		
Company Name in full		LLOYDS TSB BANK plc		
Changes of particulars form	Complete in all cases	Date of change of particulars 0	Day Month 2 0 3 2	Year
	Name * Style / Title	MR * H	Honours etc	
	Forename(s)	MICHAEL EDWARD		
	Surname	FAIREY		
		Day Month Year		
	† Date of Birth	1 7 0 6 1 9 4 8		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address				
(enter new address)	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. † Directors only.	Signed	Muhie	Date	2.3.07
** Delete as appropriat	te.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
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.		A.J. MICHIE		
		25 GRESHAM STREET, LONDON EC2V 7HN		
		Tel		
		DX number DX exchange		

06/03/2007 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

CHANGE OF DETAILS FOR MR. MICHAEL EDWARD FAIREY COMPANY NUMBER - 2065

Notice received that Mr. M.E. Fairey, a director of the company, has been appointed a director of The Energy Saving Trust Limited (company limited by guarantee).