

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

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

Day	Month	Year
2	0	1 2 2 0 0 7

Name * Style / Title

MR.

* Honours etc CBE, FRSE

Forename(s)

EWAN

Surname

BROWN

† Date of Birth

Day	Month	Year
2	3	0 3 1 9 4 2

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

** Delete as appropriate

Signed

A J Michie

Date

20.12.07

(**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

MR A J MICHIE, SECRETARY

25 GRESHAM STREET, LONDON EC2V 7HN

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

SATURDAY



A94

A3LKLVPN

22/12/2007

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COMPANIES HOUSE

CHANGE OF DETAILS FOR MR. EWAN BROWN
COMPANY NUMBER – 2065

Notice received that Mr Ewan Brown, a director of the company, has ceased to be a director of Harrison Lovegrove & Co Limited.