

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
01	10	2008

Name * Style / Title

MR.

* Honours etc

Forename(s)

MARTIN ANTHONY

Surname

SCICLUNA

† Date of Birth

Day	Month	Year
20	11	1950

Change of name

(enter new name)

Forename(s)

N/A

Surname

N/A

Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Other Change (please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below

Signed

M A Coltman

Date

01-Oct-2008

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

MRS M A COLTMAN, 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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



CHANGE OF DETAILS FOR MR. M.A. SCICLUNA
COMPANY NUMBER – 2065

Notice received that Mr M A Scicluna, a director of the company, has been appointed a director of Great Portland Estates plc