

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

CHFP029	(4	use Form 288a) or resignation (use Form 288b))
OIII 1 023	Company Number	2065
Con	npany Name in full	LLOYDS TSB BANK plc
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 2 0 8 2 0 0 2
	Name *Style / Title	SIR *Honours etc
	Forename(s)	THOMAS FULTON WILSON
	Surname	MCKILLOP
	† Date of Birth	Day Month Year 1 9 0 3 1 9 4 3
Change of name	Forename(s)	
Change of name (enter new name)	. ,	
	Surname	
Change of usual residential address (enter new address)		15 STANHOPE GATE
	Post town	LONDON
	County / Region	Postcode W1K 1LN
	Country	ENGLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	(" 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		MR. A.J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS
contact if there is any query.		Tel 020 7356 1043
124447447474711111111111111111111111111		DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

15/08/02