

Please complete in typescript, or in bold black capitals.
CHFP029

COMPANIES HOUSE

Form revised July 1998

07/12/01

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

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

Com	pany Number	2065			
Company Name in full		LLOYDS TSB BANK plc			
Changes of Complete in all cases		Day Month Year  Date of change of particulars  2   9   1   1   2   0   0   1			
particulars form Name	*Style / Title	DR.	*Honour	rs etc	
	Forename(s)	CHRISTOPHER SHAW			
Surname		GIBSON-SMITH			
·		Day Month Year			
	† Date of birth	0   8   0   9   1   9   4   5			
Change of name (enter new name) Forename(s)		N/A			
Surname					
Change of usual residential address (enter new address)		N/A	·		
	Post town				
	County / Region			Postcode	
	Country				
Other change (please specify)		SEE ATTACHED	-		
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Muhie-		Date	6.12.2001
		(** director / secretary / administrator / adm	ministrative recei	ver /-receiver ma	enagor / 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, COMPANY SECRETARY			
		SECRETARY'S DEPARTMENT, 71 LOMBARD STREET,			
		LONDON EC3P 3BS Tel 020 7356 1043			
		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

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

for companies registered in England and Wales

for companies registered in Scotland