

Please complete in typescript, or in bold black capitals.

CHFP029

A14

COMPANIES HOUSE

Form revised July 1998

17/10/02

DX 235 Edinburgh

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

Company Number	2065
Company Name in full	LLOYDS TSB BANK pic
Changes of Complete in all cases particulars	Day Month Year Date of change of particulars 1 5 1 0 2 0 0 2
form Name *Style / Title	MR *Honours etc
Forename(s)	EWAN
Surname	BROWN
† Date of birth	Day Month Year
Change of name (enter new name) Forename(s)	2 3 0 3 1 9 4 2 N/A
Surname	
Change of usual residential address	N/A
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.	PMuhe Date 15-10.02
Please give the name, address,	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number and, if available,	A.J. MICHIE, COMPANY SECRETARY
a DX number and Exchange of the person Companies House should	71 LOMBARD STREET, LONDON
contact if there is any query.	EC3P 3BS Tel 020 7356 1043
	DX number DX exchange
AORB6F41	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

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

for companies registered in England and Wales

for companies registered in Scotland

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

Notice received that Mr. Ewan Brown, a director of the company, has resigned as a director of Scottish Knowledge plc.