

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHPPU29			200a) Ur resigna	ilion (use re) 200 <i>0) </i>
	Company Number		2065		
Company Name in full		LLOYDS TSB BANK plc			
				Day Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	2 6 0 1	2 0 0 4
	Name	*Style / Title	MR.	*Honours etc	
		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)					
†Tick this box if the	•	Post town			- <u></u>
service address for the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985		County / Region	 	Postcode	•
		Country			
	i	Other change (please specify) SEE ATTACHED			
			A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only *Delete as appropriate.		Signed	Sprinie	Date	26-1.04
			(** ** ** / secretary / ad *** / nistr** /	adrixnistrative receiver /	rewiver Managor / riceivor)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			ALASTAIR MICHIE		
			25 GRESHAM STREET		
			LONDON, EC2V 7HN Tei		
			DX number DX exchange		
			When you have completed and signed the form please send it to the Registrar of Companies at:		

Form April 2002

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COMPANIES HOUSE

0059 28/01/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 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 ceased to be a director of Howe Securities Limited and Noble Grossart Investments Limited.