



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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 plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
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)

Post town

County / Region

Postcode

Country

Other change
(please specify)

SEE ATTACHED

A serving director, secretary etc must sign the form below.

Signed

Alastair Michie

Date

26-1-04

(** ~~Director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

ALASTAIR MICHIE

25 GRESHAM STREET

LONDON, EC2V 7HN

Tel

DX number

DX exchange

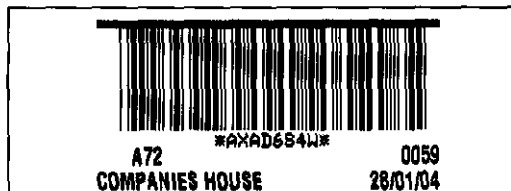
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Form April 2002

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.