

Please complete in typescript, or in bold black capitals.

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

288c

CHFP029	oup.cu.o.		288a) or resigna	ation (L	ise Fo	orm 288b))
Company Number		2065				
Company Name in full			LLOYDS TSB BANK plc			
Changes of particulars	Complete in all cases		Day Month Year  Date of change of particulars  2   0   0   7   2   0   0   4			
form	Name	*Style / Title	MR.	*Honours	s etc	
		Forename(s)	EWAN			
		Surname	BROWN			
			Day Month Year			
		† Date of birth	2   3   0   3   1   9   4   2			
Change of name (enter new name) Forename(s)  Surname			N/A			
Change of usual residential address ††  (enter new address)			N/A			
†Tick this box if the		Post town				
service address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	_	County / Region	Postcode			
		Country				
	·	Other change	SEE ATTACHED SHEET			
		A serving director, secretary etc must sign the form below.				
Voluntary details. Directors only *Delete as appropriate.		Signed	Minue.	,	Date	20.7.04
			(** XireXir / secretary / adXinistrXor /	adr <b>ik</b> nistrat <b>ik</b>	rece <b>ve</b> r /	re <b>X</b> iver <b>X</b> ana <b>X</b> r / r <b>X</b> ei <b>x</b> )
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			A.J. MICHIE			
			25 GRESHAM STREET, LONDON, EC2V 7HN			
ontact information that you give will be			Tel			
*AGRTKXOR*			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:			
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Form April 2002

A23

COMPANIES HOUSE

22/07/04

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. Brown, a director of the company, has been appointed a director of Edinburgh Festival Centre Limited and Edinburgh International Festival Society (company limited by guarantee).