

288c

CHANGE OF PARTICULARS for director or secretary

or in bold black		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010.	Company Number	2065
Co	mpany Name in full	LLOYDS TSB BANK plc
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 4 0 8 2 0 0 5
	Name * Style / Title	* Honours etc
	Forename(s)	MAARTEN ALBERT
	Surname	VAN DEN BERGH
		Day Month Year
	† Date of Birth	1 9 0 4 1 9 4 2
Change of name	Forename(s)	
(enter new name)	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.
* Voluntary details. † Directors only.	Signed	Machable Date 25.08.2005
** Delete as appropria	te.	(**directory secretary/-administrator/-administrative-receiver/-receiver-manager/-receiver)-
Please give the name, address, telephone number and, if available, a DX number and		d M.R. HATCHER, DEPUTY SECRETARY
A49 A5UHR928 0686 COMPANIES HOUSE 28/09/05		e 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 HOL	USE 0539 14/09/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUS	33H85A 0487 E 26/08/05	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

CHÂNGE OF DETAILS FOR MR. MAARTEN ALBERT VAN DEN BERGH COMPANY NUMBER – 2065

Notice received that Mr. M.A. van den Bergh, a director of the company, has ceased to be a director of The Shell Petroleum Company Limited.