



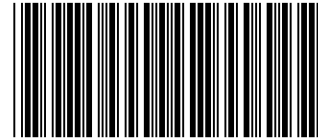
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **LLOYDS TSB VENTURE MANAGERS LIMITED**

*Company Number:* **02495714**



XEBVNM5V

*Received for filing in Electronic Format on the:* **12/01/2007**

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **MR STEPHEN JOHN HOPKINS**

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*New Details*

*Date of Change:* **10/01/2007**

*New Address:* **25 GRESHAM STREET  
LONDON EC2V 7HN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**