

B.L.U.E.P.R.I.N.T

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2495714

Company Name in full

LLOYDS TSB VENTURE MANAGERS LIMITED

**Changes of
particulars
form**

Complete in all cases

Day		Month		Year	
1	5	0	2	2	0
				0	7

Name * Style / Title

Mr

* Honours etc

Forename(s)

DARRYL CHARLES

Surname

EALES

† Date of Birth

Day		Month		Year	
0	4	1	0	1	9
				6	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

PINFIELD HOUSE, 27 CHERRY HILL ROAD

Post town

BARNT GREEN

County / Region

WORCESTERSHIRE

Postcode

B45 8LN

Country

Other Change

(please specify)

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

P. J. H.

Date

16/2/07

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STEPHEN HOPKINS, 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**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

SATURDAY



AF5B5N52

A41

17/02/2007

462

COMPANIES HOUSE