



SECRETARIAT

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

3 | 0 | 1 | 1 | 2 | 0 | 0 | 1

Name

*Style / Title

DR.

*Honours etc

Forename(s)

DEANNE SHIRLEY

Surname

JULIUS

Day Month Year

† Date of birth

1 | 4 | 0 | 4 | 1 | 9 | 4 | 9

Change of name (enter new name) Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

N/A

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

**Delete as appropriate.

Signed

A.J. Michie

Date

3. 12. 2001

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

A.J. MICHIE, COMPANY SECRETARY

SECRETARY'S DEPARTMENT, 71 LOMBARD STREET

LONDON EC3P 3BS Tel 020 7356 1043

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



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COMPANIES HOUSE

0674
06/12/01

Form revised July 1998

CHANGE OF DETAILS FOR DR. DEANNE SHIRLEY JULIUS
COMPANY NUMBER – 2065

Notice received that Dr. D.S. Julius, a director of the company, has been appointed a director of BP p.l.c.