

Please complete in typescript, or in bold black capitals.

288c

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

CHFP029	•		288a) or resign	nation	use Fo	rm 288b))
Company Number		2065				
Company Name in full			LLOYDS TSB BANK plc			
Changes of particulars	Сотр	olete in all cases	Date of change of particulars	Day	Month 0 4 2	Year 2 0 0 4
orm	Name	*Style / Title		*Hono	ırs etc K.B	i.E. F.R.S. D.L.
		Forename(s)				
		Surname	THE EARL OF SELBORNE			
		† Date of birth	Day Month Year 2 4 0 3 1 9 4 0			
hange of name (enter new name) Forename(s)						
Surname						
Change of usual residential address ††						
†Tick this box if the		Post town			<u> </u>	
ddress shown is a service address for he beneficiary of a confidentiality Orde pranted under the provisions of section	_	County / Region			Postcode	
		Country				
23B of the Companies Act 1985		Other change (please specify)	SEE ATTACHED			
			A serving director, secretary	etc mus	t sign the t	form below.
Voluntary details. Directors only		Signed	Mulie.		Date	30-4.04
Delete as appropriate.			(" XrecXr / secretary / adXnistrXor	r / adm X nistra	Me receiver /	re X iver X ana X r / r X ei X)
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 contact information that you give will be visible to searchers of the public record			A.J. MICHIE			
			25 GRESHAM STREET			
			LONDON, EC2V 7HN Tel			
			DX number [DX excha	nge	
	.,,,,,,,, kii inii *A015YUQ	Ma acc	When you have completed an Registrar of Companies at: Companies House, Crown W			

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

Form April 2002

COMPANIES HOUSE

0015

01/05/04

CHANGE OF DETAILS THE EARL OF SELBORNE COMPANY NUMBER - 2065

Notice received that The Earl of Selborne, a director of the company, has been appointed a director of RBG Kew Enterprises Limited.