

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

31/07/02

Form

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
	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 2 9 0 7 2 0 0 2
Name *Style / Title	MR *Honours etc CBE
Forename(s)	GAVIN JOHN NORMAN
Surname	GEMMELL
	Day Month Year
† Date of birth	0 7 0 9 1 9 4 1
Change of name (enter new name) Forename(s)	N/A
Surname	
Change of usual residential address	N/A
Post town	
County / Region	Postcode
Country	
Other change (please specify)	SEE ATTACHED SHEET
	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only *Delete as appropriate.	Miche 29.07. 2002
51	(**-director / secretary / administrator-/ administrative receiver / reseiver-manager / receiver)
Please give the name, address, elephone number and, if available,	A.J. MICHIE, COMPANY SECRETARY
a DX number and Exchange of the person Companies House should	71 LOMBARD STREET, LONDON
contact if there is any query.	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

<u>CHANGE OF DETAILS FOR MR. GAVIN JOHN NORMAN GEMMELL, CBE COMPANY NUMBER – 2065</u>

Notice received that Mr. G.J.N. Gemmel, CBE, a director of the company, has been appointed a director of Legal Data Services Limited.