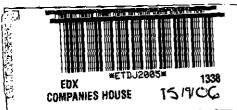
From-



## CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.			secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010.	•		2065		
Company Name in full		Name in full	LIMYDS TSB BANK plc		
Changes of particulars form	Complete in all cases		Day Month Year  Date of change of particulars 2 2 0 6 2 0 0 6		
	Name	* Style / Title:	MR * Honours etc		
<u></u>		Forename(s)	ewan		
	Surname		BROWN		
† Date of Birth			Day Month Year		
		† Date of Birth	2 3 0 3 1 9 4 2		
Change of nam	е	Forename(s)			
(enter new name)		Surname			
Change of usual residential address					
(enter new address) Post town County / Region Country		Post town			
		County / Region		Pastcode	
		Country			
Other Change	(please specify)		SEE ATTACHED SHEET		
_			A serving director, secretary etc must sign the form below.		
Voluntary details.		Signed	Appline	Date	22-6-06
** Delete as appropri	ate.		(="director" secretary/ administrator/ administra	riva tecainet; lece	aivec magagar/ recelver)
Please give the name, address, telephone			MR A.J. MICHIE		
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		ompanies House	25 GRESHAM STREET, LONDON EC2V 7HN		
should contact	mere is any query.		Tel		
			DX number DX exc	hange	
		<del>_</del>			1 *4 4 41



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

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

## CHANGE OF DETAILS FOR MR. EWAN BROWN COMPANY NUMBER - 2065

Notice received that Mr. Ewan Brown, a director of the company, has ceased to be a director of tie limited.