

Please complete in typescript, or in bold black capitals.

CHEDUSO

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or regionation (use Form 288h))

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(Company Number	2065		
Company Name in full		LLOYDS TSB BANK plc		
Changes of	Complete in all cases	Date of change of particulars	Day Month	Year 2 0 0 2
oarticulars iorm ∾	ame *Style / Title	PROFESSOR	*Honours etc	<u> </u>
OIIII N	Forename(s)	EWAN]	
	Surname	BROWN		
Sumanie		Day Month Year		
	† Date of birth			
hange of name (ent	er new name) Forename(s)	N/A		
	Surname		<u>;=</u> ;=	
Change of usual residential address enter new address)		N/A		
	Post town			
	County / Region		Postco	de
	Country			
Other change (please specify)		SEE ATTACHED		
		A serving director, secretary e	etc must sign th	e form below.
Voluntary details. Directors only Delete as appropriate.	Signed	aprini	Date	8.5.02
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		(** 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		
AK5P9ARP		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		

Form revised July 1998

COMPANIES HOUSE

0149

13/05/02

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

<u>CHANGE OF DETAILS FOR PROFESSOR EWAN BROWN</u> <u>COMPANY NUMBER – 2065</u>

Notice received that Professor Ewan Brown, a director of the company, has been appointed a director of Transport Initiatives Edinburgh Limited.