



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 BANKplc

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-------|-------|---------------|
| 0 3 | 0 1 | 2 0 0 2 |

Name

*Style / Title

MR.

*Honours etc CBE

Forename(s)

ALAN EDWARD

Surname

MOORE

† Date of birth

| Day | Month | Year |
|-------|-------|---------------|
| 0 5 | 0 6 | 1 9 3 6 |

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.

Signed

Date

3-1-2002

* Voluntary details.

† Directors only

**Delete as appropriate.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

A.J. MICHIE, COMPANY SECRETARY

SECRETARY'S DEPARTMENT, 71 LOMBARD STREET

LONDON EC3P 3BS

Tel 020 7356 1043

DX number

DX exchange



A19
COMPANIES HOUSE

0545
08/01/02

Form revised July 1998

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

CHANGE OF DETAILS FOR MR. ALAN EDWARD MOORE
COMPANY NUMBER – 2065

Notice received that Mr. A.E. Moore, a director of the company, has ceased to be a director of The Overseas Bankers Club (Premises) Limited.