



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2065

Company Name in full

LLOYDS TSB BANK plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
08	07	2008

Name * Style / Title

SIR

* Honours etc

GCMG, CVO

Forename(s)

DAVID GEOFFREY

Surname

MANNING

† Date of Birth

Day	Month	Year
05	12	1949

Change of name

(enter new name)

Forename(s)

N/A

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region



Country

Other Change
(please specify)

SEE ATTACHED SHEET

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

08-Jul-2008

A serving director, secretary etc must sign the form below

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

M R HATCHER

25 GRESHAM STREET, LONDON EC2V 7HN

Tel

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

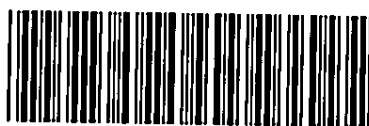
DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh



CHANGE OF DETAILS FOR SIR DAVID MANNING
COMPANY NUMBER – 2065

Notice received that Sir David Manning, a director of the company, has been appointed a director of BG Group plc