

288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals. | | Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|-----------------------|--|
| CHFP010 | Company Number | 2065 |
| Co | mpany Name in full | LLOYDS TSB BANK plc |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 0 2 0 9 2 0 0 8 |
| | Name * Style / Title | MR * Honours etc |
| | Forename(s) | PHILIP NEVILL |
| | Surname | GREEN |
| | | Day Month Year |
| | † Date of Birth | 1 2 0 5 1 9 5 3 |
| Change of name (enter new name) | Forename(s) | |
| (enter new name) | Surname | |
| Change of usual residential address †† (enter new address) Post town | | |
| | | |
| †† Tick this box if th | e County / Region | Postcode |
| service address for the beneficiary of a | Country | |
| Confidentiality Orde granted under the provisions of sectio | Other Change | SEE ATTACHED SHEET |
| 723B of the Companies Act 1985 (please specify) | | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only ** Delete as appropriate You do not have to give any contact | | Maller Date 3.9.2008 |
| | | Deputy (<u>"director/</u> secretary/ <u>administrator/ administrative receiver/ receiver manager/ receiver</u>) |
| information in the box opposite but if you do, it will help Companies House to | | M R HATCHER |
| contact you if there is a query on the form The contact information that you give will | | 25 GRESHAM STREET, LONDON EC2V 7HN |
| be neither to come the control of th | | Tel |
| *AL6HR2U5* | | 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 |
| A29 | 04/09/2008 215 | for companies registered in England and Wales |

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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

CHANGE OF DETAILS FOR MR PHILIP NEVILL GREEN COMPANY NUMBER - 2065

Notice received that Mr Philip Nevill Green, a director of the company, has been appointed a director of United Utilities Group plc and United Utilities Water plc