



# 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**  
**Company Name in full**

2065

LLOYDS TSB BANK plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	09	2008

**Name** \* Style / Title

MR

\* Honours etc

Forename(s)

JAN PETRUS

Surname

DU PLESSIS

† Date of Birth

Day	Month	Year
22	01	1954

### Change of name

(enter new name)

Forename(s)

N/A

Surname

N/A

### Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

†† 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



Country

**Other Change**  
(please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below

**Signed**

**Date**

01-Sep-2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

M R HATCHER, DEPUTY SECRETARY

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**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



\*AL9082UW\*

A19

04/09/2008

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COMPANIES HOUSE

**CHANGE OF DETAILS FOR MR. JAN PETRUS DU PLESSIS**  
**COMPANY NUMBER – 2065**

Notice received that Mr J P du Plessis, a director of the company, has been appointed a director of Rio Tinto plc