



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

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 | |
|-----|---|-------|---|------|---|
| 2 | 9 | 0 | 9 | 1 | 9 |
| 9 | | | | 9 | 9 |

Name *Style / Title

MR.

*Honours etc

Forename(s)

PETER BRIAN

Surname

ELLWOOD

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 5 | 0 | 5 | 1 | 9 |
| 4 | 3 | | | | |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

71 LOMBARD STREET

LONDON

ENGLAND

Postcode EC3P 3BS

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

A. J. Michie

Date

29-12-99

(** 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.

MR. A. J. MICHIE, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1043

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, CF4 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



A38 *AF6HLKFW* 695
COMPANIES HOUSE 09/10/99
A20 *AA4KQK7P* 303
COMPANIES HOUSE 01/10/99