



SECRETARIAT

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 BANK plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
0 | 8 | 1 | 0 | 2 | 0 | 0 | 1

Name

*Style / Title

DR

*Honours etc

Forename(s)

CHRISTOPHER SHAW

Surname

GIBSON-SMITH

Day Month Year

† Date of birth

0 | 8 | 0 | 9 | 1 | 9 | 4 | 5

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

* 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

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



A02

AST024XY

0341

COMPANIES HOUSE

15/10/01

A1/

COMPANIES HOUSE

0574

09/10/01

CHANGE OF DETAILS FOR DR. CHRISTOPHER SHAW GIBSON-SMITH
COMPANY NUMBER – 2065

Notice received that Dr. C.S. Gibson-Smith, a director of the company, has ceased to be a director of BP Pension Trustees Limited and has been appointed a director and chairman of the following companies:-

National Air Traffic Services Limited
NATS (Services) Limited
NATS (en route) Limited
NATS (Holdings) Limited