

Please complete in typescript,

A33
COMPANIES HOUSE

Form revised July 1998

0280 17/11/99

288c

CHANGE OF PARTICULARS for

or in bold black capitals		director or secretary (NOT for appointment
CHFP029	((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	Day Month Year Date of change of particulars 15 11 1999
	Name *Style / Title	MR *Honours etc
	Forename(s)	LAWRENCE EDWARD
	Surname	LINAKER
Change of name (enter new name)	† Date of Birth	Day Month Year 22 07 1934
	Forename(s)	
	Surname	
Change of usual (enter new address)	residential address	
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	SEE ATTACHED SHEET
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed .	(** 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, SECRETARY
		71 LOMBARD STREET LONDON EC3P 3RS Tel 020 7356 1043
		EONDON ECSI 3BS 020 7330 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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF DETAILS FOR MR. LAWRENCE EDWARD LINAKER COMPANY NUMBER - 2065

Notice received that Mr. L.E. Linaker, a director of the company, has ceased to be a director of Saul Trustee Company.

15/11/1999

Sg/keep288doc