



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

08 11 1999

Name *Style / Title

DAME

*Honours etc

D.B.E., ScD

Forename(s)

BRIDGET MARGARET

Surname

OGILVIE

Day Month Year

† Date of Birth

24 03 1938

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

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

Signed

Date

08/11/99

* 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.

MR. A.J. MICHIE, SECRETARY

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, CF4 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Form revised July 1998

CHANGE OF DETAILS FOR DAME BRIDGET OGILVIE
COMPANY NUMBER – 2065

Notice received that Dame Bridget Ogilvie, a director of the company, has been appointed a director of the Manchester Technology Fund Limited.

08/11/1999

Sg/keep288doc