

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (	use ro	ντιιι 2000 <i>))</i>
Company Number		2065		
Company Name in full		LLOYDS TSB BANK plc		
		Day	Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars 1   6	1 2 2	2   0   0   2
	me *Style / Title	MR. *Honou	urs etc CB	E
	Forename(s)	EWAN		
Surname		BROWN		
		Day Month Year		
† Date of birth		2   3   0   3   1   9   4   2		
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 specif		SEE ATTACHED SHEET		
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only **Delete as appropriate.	Signed	apriline	Date	16-12-02
_, ,		(** 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 7356 1043		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Form revised July 1998

COMPANIES HOUSE

0745

21/12/02

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

## <u>CHANGE OF DETAILS FOR MR EWAN BROWN</u> <u>COMPANY NUMBER - 2065</u>

Notice received that Mr. Ewan Brown, a director of the company, has been appointed a director of Harrison Lovegrove & Co Limited.