

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))

Co	ompany Number	2065			
Company Name in full		LLOYDS TSB BANK plc			
			Day Mo	onth	Year
particulars	Complete in all cases	Date of change of particulars	2 0 0	9 2	101010
form Nan	ne *Style / Title	SIR	*Honours etc		
	Forename(s)	BRIAN IVOR			
	Surname	PITMAN			
		Day Month Year			
	† Date of birth	1 3 1 2 1 9 3 1			
Change of name (enter new name) Forename(s) Surname		N/A			
Change of usual residential address (enter new address)		N/A			
	Post town				
	County / Region		Pos	stcode	
	Country				
Other change	(please specify)	SEE ATTACHED			
		A serving director, secretary	etc must sig	gn the f	orm below.
* Voluntary details. † Directors only **Delete as appropriate.	Signed	Mushi-		Date 2	OTH SEPTEMBER, 2000
		(** director / secretary / administrator / admini	strative receiver /	receiver m	anager / 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, CF14 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

0687

27/09/00

COMPANIES HOUSE

Form revised July 1998

CHANGE OF DETAILS FOR SIR BRIAN PITMAN COMPANY-NUMBER - 2065

Notice received that Sir Brian Pitman, a director of the company, had been appointed a director of Riskline Insurance Solutions Limited (formerly known as Hamsard 2193 Limited).