

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))			
Co	mpany Number 2	2065			
Company Name in full		LLOYDS TSB BANK plc			
			Day M	onth	Year
Changes of control particulars	complete in all cases	Date of change of particulars	2 4 0	3 2	0,03
form Nan	ne *Style / Title	MR.	*Honours e	etc	
	Forename(s)	JOHN ERIC			
	Surname	DANIELS			
	-	Day Month Year			
	† Date of Birth	1,40,81,9,5,1			
Change of name (enter new name) Forename(s)		N/A			
	Surname				
Change of usual residential address ++ (enter new address)		25 GRESHAM STREET			
†† Tick this box if the	Post town	LONDON			
address shown is a service address for the beneficiary of a	County / Region		P	ostcode	EC2V 7HN
Confidentiality Order granted under the provisions of section 723B of the	Country	ENGLAND			
Companies Act 1985	Other change (please specify)	N/A			
		A serving director, secretar	y etc must	sign the	form below.
* Voluntary details. † Directors only.	Signed	appliance.		Date	27-03-03
Delete as appropriate.		(director./ secretary / administrator / a	dministrative re	ceiver/ rec e	oiver manager /- roseiver)
	to give any contact ox opposite but if you				
do, it will help Compa	anies House to contact ery on the form. The	25 GRESHAM STREET LONDON			
contact information that you give will be visible to searchers of the public record.		EC2V 7HN Tel 020 7356 1043			
	_	DX number	DX exchan	ge	
		When you have completed a	nd signed ti	ne form p	lease send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

COMPANIES HOUSE Form April 2002

28/03/03