



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 2065

Company name

LLOYDS BANK PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 2 8 1 2 9 5

CD X

CS

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

ROBERT CHARLES

CAREFULL

AD 13 SAINT MATTHEWS AVENUE

SURBITON

SURRY

KT6 6JJ

Country

DO 0 7 0 3 4 5

Nationality [†] NA BRITISH

OC CHARTERED ACCOUNTANT

CURRENT : AMBERDATE LIMITED

BOUNDARY BUSINESS CENTRE LIMITED

BROMFIELD ESTATES LIMITED

(see continuation sheet)

I consent to act as director/secretary of the above named company

Signed

R. G. G. G. G.

Date 28.12.95

Consent signature



* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

LLOYDS BANK PLC

288 page 1 continuation sheet. Director's former names and other directorships.

ROBERT CHARLES CAREFULL

OTHER CURRENT DIRECTORSHIPS

COATE HOMES LIMITED
COLLINGWOOD COURT DEVELOPMENT LIMITED
DUMPTON GAP COMPANY
ERRADEN LIMITED
FIRST DEBENTURE FINANCE PLC
HILL SAMUEL INSURANCE & SHIPPING HOLDINGS LIMITED
HILL SAMUEL EXTRAONE PROPERTY INVESTMENTS COMPANY LIMITED
HILL SAMUEL FINANCE (NO 11) LIMITED
HILL SAMUEL FINANCE (NO 16) LIMITED
HILL SAMUEL FINANCE (NO 20) LIMITED
HILL SAMUEL FINANCE (NO. 22) LIMITED
H.S.I.S. SERVICES LIMITED
IRONHART LIMITED
LAMBERT'S TRUST LIMITED
L HAMMOND & CO. (HOLDINGS) LIMITED
LITTLE LONDON LIMITED
LOMOND ASSET MANAGEMENT LIMITED
TRACE COMPUTERS PLC
TSB BANK PLC
TSB GROUP NOMINEES LIMITED
UIC INSURANCE COMPANY LIMITED
UIC (INSURANCE MANAGEMENT) LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED
ANTELOPE INVESTMENTS LIMITED
BLOOMSBURY INVESTMENTS LIMITED
BROWN SHIPLEY (BANKNOTES) LIMITED
BROWN SHIPLEY & CO. LIMITED
BROWN SHIPLEY FACTORS LIMITED
BROWN SHIPLEY HOLDINGS P.L.C.
BROWN SHIPLEY INSURANCE GROUP MANAGEMENT LIMITED
BROWN SHIPLEY MERGERS & ACQUISITIONS LIMITED
BROWN SHIPLEY PARTNERSHIP HOLDINGS INC.
BROWN SHIPLEY PERSONAL INSURANCE BROKERS LIMITED
BROWN SHIPLEY PROPERTY MANAGEMENT LIMITED
BROWN SHIPLEY PROPERTY MANAGEMENT SERVICES LIMITED
BSD NOMINEES LIMITED
EDWARDS PRODUCTS LIMITED

LLOYDS BANK PLC

288 page 1 continuation sheet. Director's former names and other directorships.

FOUNDERS COURT HOLDINGS INC.
FOUNDERS COURT INVESTMENTS LIMITED
FOUNDERS COURT MANAGEMENT SERVICES LIMITED
FOUNDERS COURT NOMINEES LIMITED
GLENVAAL HOLDINGS LIMITED (SOUTH AFRICA)
GRENFELL & COLEGRAVE LIMITED
LEASE MANAGEMENT SERVICES LIMITED
LEASE MANAGEMENT SERVICES (HOLDINGS) LIMITED
LOMOND TAXATION LIMITED
MOORGATE PROPERTIES (HOLDINGS) LIMITED
ROKEBY EDUCATIONAL TRUST LIMITED
SELF DRIVE CARS (EPSOM) LIMITED
ST. PAUL'S CREDIT COMPANY LIMITED
ST. PAUL'S FINANCE LIMITED
ST. PAUL'S FINANCE & INVESTMENT CO. LIMITED
ST. PAUL'S (SELF DRIVE) LIMITED
TRACE (COMPUTER HOLDINGS) LIMITED
TRUSTEE SAVINGS BANKS (HOLDINGS) LIMITED
WILLHIRE GROUP LIMITED

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR					
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XD	
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XS	
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Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO					
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Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC					
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ZD	
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ZS	
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Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO					
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NN

AD

Post town

County/Region

Postcode

Country

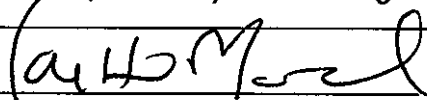
Other change

(please specify)

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

Signature

Signed



Date

28.12.95

(by a serving ~~director~~/secretary/~~administrator~~/
~~administrative receiver~~/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MISS S BARFORD WILKS

LLOYDS TSB GROUP PLC

60 LOMBARD STREET

LONDON EC3V 9DN

TEL: 0171 398 3937