

COMPANIES HOUSE 26/09/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

(Company Number	2065			
Com	pany Name in full	LLOYDS BANK Plc			
* F288CD	40 *		Day		ear
Changes of particulars form	Complete in all cases	Date of change of particulars	19	09	97
	Name *Style / Title	MR.	*	Honours et	c
	Forename(s)	ANDREW HENRY			
	Surname	LONGHURST			
		Day Month Year			
	† Date of Birth	23 08 39			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual re	esidential address	71 LOMBARD STREET			
	Post town	LONDON			
	County / Region			Postcoo	le EC3P 3BS
	Country				
Other change	(please specify)				
		A serving director, secretary	etc mus	t sign the	form below.
* Voluntary details. † Directors only.	Signed	MESTALL	4	Date	24/9/97
		(by a serving 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. M.R. HATCHER, 71 LOMBARD STREET, LONDON, EC3P 3BS			
		Tel 0171 356 2108			
_		DX number DX exchange			
A02 *AC	U45ZF3* 182	DX number When you have completed and Registrar of Companies at: Companies House, Crown W for companies registered in En Companies House, 37 Castle	l signed ay, Car gland ar	the form pl diff, CF4 3 nd Wales	UZ DX 33050 Cardif

for companies registered in Scotland