



**SECRETARIAT**

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))

Company Number 3066501

Company Name in full LLOYDS TSB VENTURES NOMINEES LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	3	2	0
0	1	0	0	1	

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

IAN CLIVE

Surname

JOHN

Day Month Year

† Date of birth

2	0	0	4	1	9	5	4
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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 specify)

SEE ATTACHED SHEET

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

Signed

Date

\* Voluntary details.

† Directors only

\*\*Delete as appropriate.

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. S.J. HOPKINS, MANAGER, SECRETARY'S DEPARTMENT,

71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 2034

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



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COMPANIES HOUSE 28/03/01

Form revised July 1998

**CHANGE OF DETAILS FOR MR. IAN CLIVE JOHN**  
**COMPANY NUMBER – 3066501**

Notice received that Mr. I.C. John, a director of the company, has been appointed a director of Castline Limited and has ceased to be a director of Firstan Holdings Limited.