



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
06	08	2002

Name

*Style / Title

MR

*Honours etc

Forename(s)

IAN CLIVE

Surname

JOHN

Day Month Year

† Date of birth

20	04	1954
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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

W. J. Hopkins

Date

6th August 2002

* Voluntary details.

† Directors only

**Delete as appropriate.

(** 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.

S.J. HOPKINS

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



A17
COMPANIES HOUSE

0855
10/08/02

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 Seckloe 111 Limited.