



**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		
0	2	0	4	2	0	0

Name

\*Style / Title

MR.

\*Honours etc

Forename(s)

IAN CLIVE

Surname

JOHN

† Date of birth

Day		Month		Year		
2	0	0	4	1	9	5

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

*S. J. Hopkins*

Date

3/4/03

\* 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.

MR. S.J. HOPKINS

25 GRESHAM STREET, LONDON, EC2V 7HN

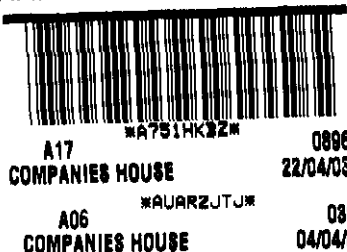
Tel 020 7356 2014

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



A17  
COMPANIES HOUSE

0896  
22/04/03

A06  
COMPANIES HOUSE

0888  
04/04/03

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

Notice received that Mr. I.C. John, a director of the company, has ceased to be a director of Valuegraph Limited.