

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

2065

**Company Name in full**

LLOYDS TSB BANK plc

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	2	0	4	2	0	0

**Name** \* Style / Title

MR.

\* Honours etc

Forename(s)

MICHAEL EDWARD

Surname

FAIREY

† Date of Birth

Day		Month		Year		
1	7	0	6	1	9	4

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

### Other Change

(please specify)

SEE ATTACHED

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

**Signed**



**Date**

22.4.05

\* 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.

A. J. MICHIE

25 GRESHAM STREET

LONDON, EC2V 7HN Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

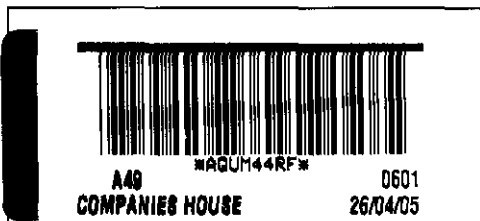
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh



**CHANGE OF DETAILS FOR MR. MICHAEL EDWARD FAIREY**  
**COMPANY NUMBER – 2065**

Notice received that Mr. M.E. Fairey, a director of the company, has been appointed a director of Visa Europe Services Inc. and Visa Europe Limited