

## 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	
3	1	0	5	2	0
				0	6

**Name** \* Style / Title

MR

\* Honours etc

Forename(s)

EWAN

Surname

BROWN

† Date of Birth

Day		Month		Year	
2	3	0	3	1	9
				4	2

### 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 SHEET

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

**Signed**



**Date**

31.5.06

\* 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 A.J. MICHIE

25 GRESHAM STREET, LONDON EC2V 7HN

Tel

DX number

DX exchange



A35 \*A2RBNFXJ\* 131  
COMPANIES HOUSE 02/06/2006

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. EWAN BROWN**  
**COMPANY NUMBER – 2065**

Notice received that Mr. Ewan Brown, a director of the company, has ceased to be a director of John Wood Group plc.