

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	4	2005

Name * Style / Title

DR.

* Honours etc CBE

Forename(s)

DEANNE SHIRLEY

Surname

JULIUS

† Date of Birth

Day	Month	Year
1	4	1949

Change of name

(enter new name)

Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

Post town

N/A

County / Region

Postcode

Country

Other Change

(please specify)

SEE ATTACHED SHEET

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

A. J. Michie

Date

24.2.05

(**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

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



A46
COMPANIES HOUSE

ADZY1349

0502
26/02/05

CHANGE OF DETAILS FOR DR. DEANNE SHIRLEY JULIUS
COMPANY NUMBER – 2065

Notice received that Dr. Julius, a director of the company, has ceased to be a director of BE Pension Fund Trustees Limited.