



Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2065

Company Name in full

LLOYDS BANK Plc



* F288CD40 *

Day Month Year

Date of change of particulars

19 06 98

Changes of particulars form

Complete in all cases

Name *Style / Title

SIR

*Honours etc

Forename(s)

NICHOLAS PROCTOR

Surname

GOODISON

Day Month Year

† Date of Birth

16 05 34

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

M.R. Hatcher

Date

19.06.98

(by a serving director / secretary / administrator / director / manager / etc)

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.

M.R. HATCHER, SECRETARY'S DEPARTMENT,

71 LOMBARD STREET, LONDON EC3P 3BS

Tel 0171 356 2108

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, CF4 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 *ASPEW7AV* 536
COMPANIES HOUSE 23/06/98

CHANGE OF DETAILS FOR SIR NICHOLAS GOODISON

COMPANY NUMBER - 2065

Notice received that Sir Nicholas Goodison, a director of the company, has ceased to be a director of English National Opera.