



SECRETARIAT

Please complete in type script, 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

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
0 | 3 | 0 | 7 | 2 | 0 | 0 | 3

Name

*Style / Title

DR.

*Honours etc

Forename(s)

CHRISTOPHER SHAW

Surname

GIBSON-SMITH

† Date of birth

Day Month Year
0 | 8 | 0 | 9 | 1 | 9 | 4 | 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

A. J. Michie

Date

14. 7. 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. A.J. MICHIE
25 GRESHAM STREET, LONDON, EC2V 7HN
Tel 020 7356 1043
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 DR. CHRISTOPHER SHAW GIBSON-SMITH
COMPANY NUMBER – 2065

Notice received that Dr. C.S. Gibson-Smith, a director of the company, has been appointed a director of the London Stock Exchange PLC and has ceased to be a director of The BOC Foundation.