



# 288c

## 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.

CHFP029

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	0	0	9	2	0
				0	3

Name

\*Style / Title

\*Honours etc

K.B.E. F.R.S. D.L.

Forename(s)

Surname

THE EARL OF SELBORNE

† Date of birth

Day		Month		Year	
2	4	0	3	1	9
				4	0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

County / Region

Postcode

Country

Other change (please specify)

SEE ATTACHED

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

Signed

*A. Michie*

Date

1-10-03

(\*\* ~~Director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A45 COMPANIES HOUSE

\*AZZAYOUZ\*

0495 03/10/03

**CHANGE OF DETAILS FOR THE EARL OF SELBORNE**  
**COMPANY NUMBER – 2065**

Notice received that The Earl of Selborne, a director of the company, has been appointed a director of The UK Centre for Economic and Environmental Development.