



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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   2	1   1	2   0   0   4

Name

\*Style / Title

SIR

\*Honours etc

Forename(s)

THOMAS FULTON WILSON

Surname

MCKILLOP

† Date of birth

Day	Month	Year
1   9	0   3	1   9   4   3

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

†† 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

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

Signed

*Alastair Michie*

Date

2-11-04

(\*\* ~~Director~~ / secretary / ~~admin~~ / ~~admin~~ / ~~reco~~ / ~~reco~~ / ~~reco~~ / ~~reco~~ / ~~reco~~ / ~~reco~~ )

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visi...

ALASTAIR 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



A13  
COMPANIES HOUSE

0044  
04/11/04

**CHANGE OF DETAILS FOR SIR THOMAS FULTON WILSON MCKILLOP**  
**COMPANY NUMBER – 2065**

Notice received that Sir Thomas McKillop, a director of the company, has been appointed a director of BP p.l.c.