



SECRETARIAT

Please complete in typescript, 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

Date of change of particulars 22 01 2001

Changes of particulars form

Complete in all cases

Name *Style / Title SIR *Honours etc Forename(s) BRIAN IVOR Surname PITMAN

Date of birth 13 12 1931

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 [Signature] Date 22ND JANUARY, 2001

(**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.

A.J. MICHIE, COMPANY SECRETARY, 71 LOMBARD STREET, LONDON, EC3P 3BS 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 DX 235 Edinburgh for companies registered in Scotland

CHANGE OF DETAILS FOR SIR BRIAN PITMAN
COMPANY NUMBER – 2065

Notice received that Sir Brian Pitman, a director of the company, has been appointed a director of The Carphone Warehouse Group PLC.