

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   7	0   1	2   0   0   4

Name \*Style / Title MR. \*Honours etc  
 Forename(s) PETER GEORGE EDWIN  
 Surname AYLIFFE

† Date of birth  

Day	Month	Year
0   5	0   3	1   9   5   3

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  
 Country

Postcode

Other change  
(please specify) SEE ATTACHED

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

Signed

*A.J. Michie*

Date

8-1-04

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

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 visible to searchers of the public record..

MR. A.J. 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



A17  
COMPANIES HOUSE

0501  
10/01/04

**CHANGE OF DETAILS FOR MR. PETER GEORGE EDWIN AYLIFFE**  
**COMPANY NUMBER - 2065**

Notice received that Mr. Peter George Edwin Ayliffe, a director of the company, has ceased to be a director of Link Interchange Network Limited.