

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.

CHFP010

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
2	6	1 0 2 0 0 5

Name * Style / Title

MRS.

* Honours etc

Forename(s)

HELEN ALISON

Surname

WEIR

† Date of Birth

Day	Month	Year
1	7	0 8 1 9 6 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

Postcode

†† 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

Country

Other Change
(please specify)

SEE ATTACHED SHEET

Signed

A. J. Michie

Date

27.X.05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/-receiver)

MR. A. J. MICHIE

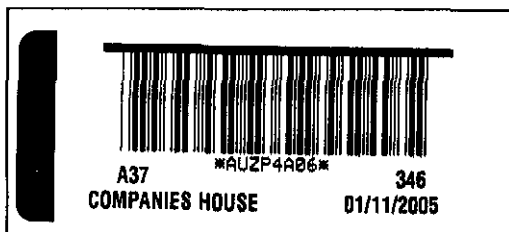
25 GRESHAM STREET, LONDON EC2V 7HN

Tel 020 7356 1043

DX number

DX exchange

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.



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 MRS. HELEN ALISON WEIR
COMPANY NUMBER – 2065

Notice received that Mrs. Weir, a director of the company, has ceased to be a director of The City of London Investment Trust PLC.