

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	5	0 2
2	0	0 5

Name * Style / Title

MR * Honours etc CBE

Forename(s)

GAVIN JOHN NORMAN

Surname

GEMMELL

† Date of Birth

Day	Month	Year
0	7	0 9
1	9	4 1

Change of name

(enter new name)

Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

Forename(s)

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.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

A. J. Michie

Date

25.2.05

(**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.

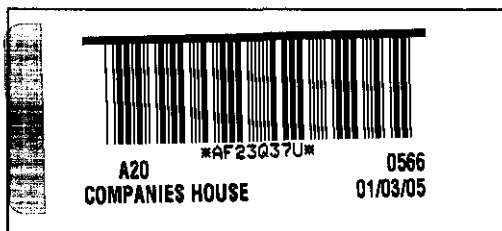
MR. A. J. MICHIE

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**



CHANGE OF DETAILS FOR MR. GAVIN JOHN NORMAN GEMMELL
COMPANY NUMBER – 2065

Notice received that Mr. Gemmell, a director of the company, has ceased to be a director of Hanon Solutions Limited (in members' voluntary liquidation).