

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	08
2	0	06

Name * Style / Title

Dr

* Honours etc

CBE

Forename(s)

DEANNE SHIRLEY

Surname

JULIUS

† Date of Birth

Day	Month	Year
1	4	04
1	9	49

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

County / Region

Country

Other Change
(please specify)

1 ST JAMES' SQUARE

Post town

LONDON

Postcode

SW1Y 4PD

†† 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

25.8.2006

Deputy Secretary
(director/secretary/administrator/administrative receiver/receiver manager/receiver)

ALASTAIR MICHIE, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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