



# 288c

## 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.

CHFP029

Company Number

2065

Company Name in full

LLOYDS TSB BANK PLC

Date of change of particulars  
Day Month Year  
0 | 1 | 0 | 9 | 2 | 0 | 0 | 4

### Changes of particulars form

Complete in all cases

Name

\*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL EDWARD

Surname

FAIREY

† Date of birth

Day Month Year  
1 | 7 | 0 | 6 | 1 | 9 | 4 | 8

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

Postcode

Country

Other change

(please specify)

SEE ATTACHED

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

Signed

*Alastair Michie*

Date

3-9.04

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

ALASTAIR 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

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 it is necessary to do so. The contact details shown in this box are visible to the public.



A36 \*APIVAYLS\* 0020  
COMPANIES HOUSE 17/09/04  
A20 \*AGSANYBX\* 0348  
COMPANIES HOUSE 07/09/04

**CHANGE OF DETAILS FOR MR. MICHAEL EDWARD FAIREY**  
**COMPANY NUMBER – 2065**

Notice received that Mr. Fairey, a director of the company, has ceased to be a director of GF One Limited and GF Two Limited.