



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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 | 4 | 0 | 5 | 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

14.5.04

(* ~~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



A41

COMPANIES HOUSE

Form April 2002

A0070074

0876

18/05/04

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

Mr. Ayliffe's business occupation has changed to "Director".