

**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			
1	4	0	2	2	0	0	5

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

MAARTEN ALBERT

Surname

VAN DEN BERGH

† Date of Birth

Day		Month		Year			
1	9	0	4	1	9	4	2

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address ††**

(enter new address)

SHELL CENTRE

Post town

LONDON

County / Region

Postcode

SE1 7NA

†† 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

UNITED KINGDOM

**Other Change**  
(please specify)

SEE ATTACHED

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

**Signed**

*Alastair Michie*

**Date**

16.2.05

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

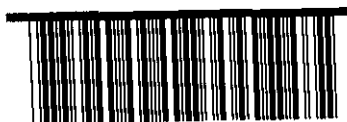
ALASTAIR MICHIE, 25 GRESHAM STREET, LONDON, EC2V 7HN

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.



ASO COMPANIES HOUSE 0011 17/02/05

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. MAARTEN ALBERT VAN DEN BERGH**  
**COMPANY NUMBER – 2065**

Notice received that Mr. M.A. van den Bergh, a director of the company, has been appointed a director of Royal Dutch Shell PLC.