

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 2	0 2	2 0 0 7

Name * Style / Title

MR. * Honours etc

Forename(s)

EWAN

Surname

BROWN

† Date of Birth

Day	Month	Year
2 3	0 3	1 9 4 2

Change of name

(enter new name)

Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

Post town

N/A

County / Region

Postcode

Country

Other Change

(please specify)

SEE ATTACHED

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

Signed

A.J. Michie

Date

12.2.07

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

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**

TUESDAY

A19 13/02/2007 308
COMPANIES HOUSE

CHANGE OF DETAILS FOR MR. EWAN BROWN
COMPANY NUMBER – 2065

Notice received that Mr. Ewan Brown, a director of the company, has been appointed a director of Cove Park (company limited by guarantee).