



# 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
2   8	0   7	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)

Post town

County / Region

Country

Postcode

†† 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

Other change (please specify)

SEE ATTACHED SHEET

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

Signed

Date

30. 7. 04

\* Voluntary details.

† Directors only

\*\*Delete as appropriate.

(\*\* ~~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..

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



Form April 2002

**CHANGE OF DETAILS FOR MR. AYLIFFE**  
**COMPANY NUMBER – 2065**

Notice received that Mr. Ayliffe, a director of the company, has been appointed a director of Visa Europe Limited.