



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 | 5 | 0 | 4 | 2 | 0 | 0 | 1

Name

*Style / Title

MR.

*Honours etc

Forename(s)

DENNIS

Surname

HOLT

Day Month Year

† Date of birth

2 | 8 | 1 | 0 | 1 | 9 | 4 | 8

Change of name (enter new name) Forename(s)

N/A

Surname

Change of usual residential address

(enter new address)

N/A

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

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

Signed

Date

26 - 4 - 2001

* Voluntary details.
† Directors only
**Delete as appropriate.

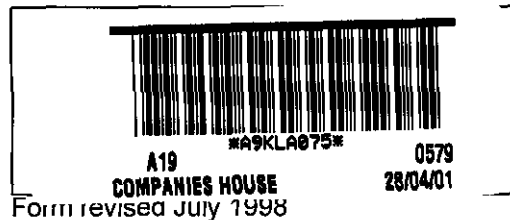
(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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.

| |
|--|
| MR. A.J. MICHIE, SECRETARY |
| 71 LOMBARD STREET, LONDON, EC3P 3BS |
| Tel 020 7356 1043 |
| 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 revised July 1998

CHANGE OF DETAILS FOR MR. DENNIS HOLT
COMPANY NUMBER – 2065

Notice received that Mr. Dennis Holt, a director of the company, has been appointed a director of Goldfish Holdings Limited and Goldfish Trading Limited.