



288c

Please complete in typescript, or in bold black capitals.

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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 0 5 0 3 2 0 0 3

Name

*Style / Title

MR.

*Honours etc

CBE

Forename(s)

GAVIN JOHN NORMAN

Surname

GEMMELL

† Date of birth

Day Month Year 0 7 0 9 1 9 4 1

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

[Signature]

Date

6.3.2003

* 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

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



CHANGE OF DETAILS FOR MR. GAVIN JOHN NORMAN GEMMELL
COMPANY NUMBER – 2065

Notice received that Mr. Gavin John Normal Gemmell, a director of the company, has been appointed a director of Hanon Solutions Limited.