



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.

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
3 0 0 4 2 0 0 7

Name * Style / Title

SIR

* Honours etc

Forename(s)

JULIAN MICHAEL

Surname

HORN-SMITH

† Date of Birth

Day Month Year
1 4 1 2 1 9 4 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

County / Region

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



Country

Other Change (please specify)

SEE ATTACHED SHEET

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

Signed

A J Michie

Date

30-4-07

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

MR A J MICHIE

25 GRESHAM STREET, LONDON EC2V 7HN

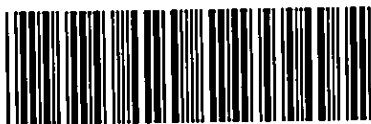
Tel

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.

THURSDAY



A52 *AOQ5GP86* 03/05/2007 316
COMPANIES HOUSE

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 SIR JULIAN MICHAEL HORN-SMITH
COMPANY NUMBER – 2065

Notice received that Sir Julian Horn-smith, a director of the company, has ceased to be a director and chairman of The Sage Group plc