



SECRETARIAT

Please complete in typescript, or in bold black capitals

288c

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

CHFP029

Company Number 2065

Company Name in full LLOYDS TSB BANK plc

Date of change of particulars Day Month Year 01 07 2000

Changes of particulars form

Complete in all cases

Name \*Style / Title SIR \*Honours etc

Forename(s) BRIAN IVOR

Surname PITMAN

† Date of Birth Day Month Year 13 12 1931

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

Surname

Change of usual residential address (enter new address)

Post town

County / Region Postcode

Country

Other change (please specify) SEE ATTACHED SHEET

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

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

Signed [Signature] Date 14.7.2000

(\*\* 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



**CHANGE OF DETAILS FOR SIR BRIAN PITMAN**  
**COMPANY NUMBER – 2065**

Notice received that Sir Brian Pitman, a director of the company, had been appointed a director of Tomkins plc.