

## 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
2 8	0 7	2 0 0 6

**Name \* Style / Title**

MR

\* Honours etc MSC BSC (ECON)

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**

*Robert Connor*

**Date**

10/8/06

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

ROBERT CONNOR

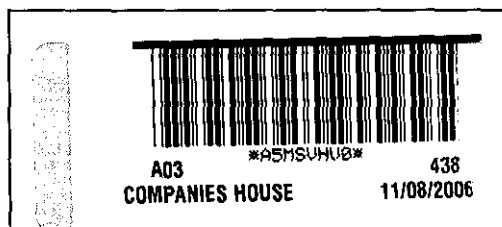
25 GRESHAM STREET, LONDON EC2V 7HN

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.



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 of Vodafone Group PLC, Vodafone Group Services Limited and Vizzavi Limited.