

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: 1 9 Month: 0 1 Year: 2 0 0 6

Name * Style / Title

MRS

* Honours etc

Forename(s)

HELEN ALISON

Surname

WEIR

† Date of Birth

Day: 1 7 Month: 0 8 Year: 1 9 6 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

County / Region

Postcode

Country

†† 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

Other Change (please specify)

SEE ATTACHED SHEET

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

Signed

Date

23.1.2006

(Director/secretary/administrator/administrative receiver/receiver manager/receiver)

A. J. MICHIE

25 GRESHAM STREET, LONDON EC2V 7HN

Tel

DX number

DX exchange

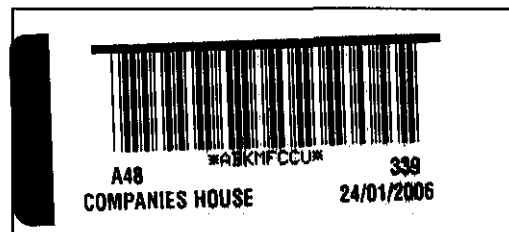
When you have completed and signed the form please send it to the Registrar of Companies at:

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



CHANGE OF DETAILS FOR MRS HELEN ALISON WEIR
COMPANY NUMBER – 2065

Notice received that Mrs H.A. Weir, a director of the company, has been appointed a director of Royal Mail Holdings PLC.