



Please complete in typescript, or in bold black capitals.

CHFP029

2 288c

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 08/02/2001

Name: MR LAWRENCE EDWARD LINAKER
*Style / Title: MR
*Honours etc:
Forename(s): LAWRENCE EDWARD
Surname: LINAKER
† Date of birth: 22/07/1934

Change of name (enter new name) Forename(s): N/A
Surname:

Change of usual residential address (enter new address)
Post town:
County / Region:
Postcode:
Country:

Other change (please specify) SEE ATTACHED SHEET

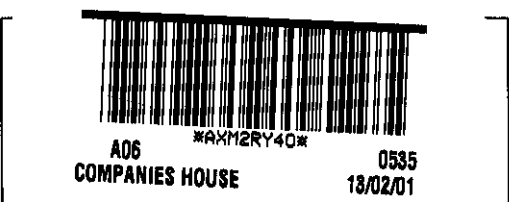
A serving director, secretary etc must sign the form below.

Signed: [Signature] Date: 8.2.2001

(** 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 73561043
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 MR. LAWRENCE EDWARD LINAKER
COMPANY NUMBER - 2065

Notice received that Mr. L.E. Linaker, a director of the company, has ceased to be a director of Childline.

08/02/2001