Please complete in typescript,
or in bold black capitals.

CHFP029

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

Day	Month	Year
1 4	0 5	2 0 0 4

Name

*Style / Title | SIR | *Honours etc |

Forename(s) | THOMAS FULTON WILSON

Surname | MCKILLOP

† Date of birth

Day	Month	Year
1 9	0 3	1 9 4 3

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

Surname

Change of usual residential address ††
(enter new address)

Post town

†† 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 ☐

County / Region | Postcode

Country

Other change *(please specify)* | SEE ATTACHED

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

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

Signed | *[signature]* | **Date** | 14. 5-04

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

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..

MR. A.J. MICHIE

25 GRESHAM STREET

LONDON, EC2V 7HN | Tel

DX number | DX exchange

Form April 2002

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 THOMAS FULTON WILSON MCKILLOP
COMPANY NUMBER – 2065

Sir Tom McKillop's business occupation has changed to "Director".