Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

LLOYDS TSB GROUP PLC Form 6-K July 08, 2008

# SECURITIES AND EXCHANGE COMMISSION Washington, D.C.20549

#### FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

8th July 2008

#### LLOYDS TSB GROUP plc

(Translation of registrant's name into English)

5th Floor 25 Gresham Street London EC2V 7HN United Kingdom

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X..Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes .....No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

Index to Exhibits

Item

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No. 1 Regulatory News Service Announcement, dated 8th July 2008

re: Director Declaration

**Secretary's Department** Direct line: 020-7356 2108 **25 Gresham Street** Network: 7-400 2108

London Switchboard: 020-7626 1500 EC2V 7HN Facsimile: 020-7356 1038

Network Fax: 7-400 1038

email:

mike.hatcher@lloydstsb.co.uk

The London Stock Exchange

RNS 10 Paternoster Square London EC4M 7LS

8th July, 2008

**Dear Sirs** 

# <u>Lloyds TSB Group plc and Lloyds TSB Bank plc</u> <u>Notification of change in director's details</u>

We hereby notify you that Sir David Manning, a director of both Lloyds TSB Group plc and Lloyds TSB Bank plc, is

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| a director of |
|---------------|
| BG            |
| Group         |
| plc.          |

This notification is made to comply with LR 9.6.14 of the UK Listing Authority's listing rules.

Yours faithfully

M.R. Hatcher Deputy Secretary

## **Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

LLOYDS TSB GROUP plc (Registrant)

By: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 8th July 2008