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LLOYDS TSB GROUP PLC  
Form 6-K  
November 23, 2004

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

23 November 2004

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

No. 1           Regulatory News Service Announcement, dated 23 November 2004  
re: Directorate Change

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206/04

23 November 2004

## LLOYDS TSB GROUP BOARD CHANGE

The board is pleased to announce that Sir Julian Horn-Smith, a director and Chief Operating Officer of Vodafone Group Plc, has been appointed a non-executive director of Lloyds TSB Group plc from 1 January 2005.

Sir Julian is also a non-executive director of Smiths Group Plc.

- ends -

For further information:  
Lloyds TSB Press Office  
Tel: 020 7626 1500

## Notes:

- (1) Biographical details attached.
- (2) To comply with paragraph 16.4 of the UK Listing Authority listing rules, the company confirms that:
  - (i) Sir Julian also held directorships in Vodafone Holding GmbH; Vodafone Libertel NV; and Vodafone-Panafon Hellenic Telecommunications Company S.A, all of which were publicly quoted companies, during the past five years; and
  - (ii) there are no matters required by paragraphs 6.F.2(b) to (g) of the listing rules to be disclosed in relation to Sir Julian.

## BIOGRAPHICAL DETAILS

Sir Julian Horn-Smith has been a director of Vodafone Group Plc since June 1996 and was appointed Chief Operating Officer on 1 April 2001. He has held a number of senior and general management appointments in Vodafone or its constituent companies since 1984. Previously during his career, he held positions in Rediffusion and Mars GB.

## 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

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Name: M D Oliver  
Title: Director of Investor Relations

Date: 23 November 2004