

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

LLOYDS TSB GROUP PLC  
Form 6-K  
April 18, 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

18 April, 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

No. 1           Regulatory News Service Announcement, dated 18 April, 2008  
re: Directorate Change

35/08

18 April, 2008

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

### LLOYDS TSB APPOINTS HELEN WEIR TO HEAD RETAIL BANKING DIVISION

The board of Lloyds TSB announced today the appointment of Helen Weir as Group Executive Director, UK Retail Banking, with immediate effect. Ms Weir is currently Group Finance Director of Lloyds TSB having joined the group in 2004.

Eric Daniels, Lloyds TSB Group Chief Executive, said; "I am delighted to see Helen take up the leadership of the retail bank given her strong track record of delivery coupled with her experience of retail businesses. As Group Finance Director she has an in-depth understanding of the retail bank and is the obvious and natural choice to lead the division through the next phase of its development."

Sir Victor Blank, Lloyds TSB Chairman, commented; "Helen's track record as Group Finance Director and an executive director of Lloyds TSB speaks for itself. She is a hugely respected industry figure and it is natural that she should now bring her skills and considerable retail experience to our retail bank."

The board also announced that Tim Tookey, currently Deputy Group Finance Director, would assume the position of Acting Group Finance Director to ensure a smooth transition of responsibilities as Helen takes charge of the retail bank.

-ends-

#### Notes:

Biographical details about Helen Weir and Tim Tookey are attached below.

#### For further information:

Investor Relations  
Michael Oliver  
Director of Investor Relations  
E-mail: michael.oliver@ltsb-finance.co.uk +44 (0) 20 7356 2167

Media  
Leigh Calder  
Senior Manager, Media Relations  
E-mail: leigh.calder@lloydstsb.co.uk +44 (0) 20 7356 1347

Amy Mankelow  
Senior Manager, Media Relations  
E-mail: amy.mankelow@lloydstsb.co.uk +44 (0) 20 7356 1497

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

.../more

LLOYDS TSB APPOINTS HELEN WEIR TO HEAD RETAIL BANKING DIVISION.../2

Biographical details - Helen Weir, CBE

Career history

2004-present	Lloyds TSB Group plc	Group Finance Director
2000-2004	Kingfisher	Group Finance Director
1995-2000	B&Q plc	Finance Director
1990-1995	McKinsey and Co. Inc.	Engagement Manager
1985-1988	Stanford Graduate School of Business	Researcher, Marketing Dept.
1983-1985	Lever Brothers Limited	Manager

Professional qualifications

1983-1985 Fellow of the Chartered Institute of Management Accountants  
Qualifying examinations completed 1985  
Institute Prize (awarded to third place candidate overall)  
in Part III (Final)  
Prize for first place in Quantitative Techniques (Part I)

Education

1990	Stanford Graduate School of Business	M.B.A. degree
1985-1988	Stanford Graduate School of Business	Doctoral Candidate in Marketing
1983	Oxford University	M.A.(Hons) - Mathematics, with first class honours

Other appointments

Non-Executive Director of Royal Mail Holdings plc  
Former member of the Accounting Standards Board  
Member of the Advisory Board and Advisory Forum, Saïd Business School, Oxford  
Trustee of Wasps Community Foundation

Recognition

CBE - recognised in the New Years Honours List 2008 for services to the Finance Industry  
International Accountant of the Year - 2007  
Women in Banking and Finance Award for achievement - 2007  
Harpers Bazaar/Chanel Businesswoman of the Year - 2006  
Recognised as 'Best European General Retail Finance Director' by Institutional Investor magazine - June 2003

Other information

Date of birth - 17th August 1962  
Married with three 3 children  
Honorary Treasurer and Manager-U10s for Beaconsfield Rugby Club

.../more

LLOYDS TSB APPOINTS HELEN WEIR TO HEAD RETAIL BANKING DIVISION.../3

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

Biographical details - Tim Tookey

Career history

2006-present	Lloyds TSB Group plc	Deputy Group Finance Director
2002-2006	Prudential UK & Europe	Finance Director
1996-2002	Heath Lambert Group Ltd	Group Finance Director
1985 to 1996	KPMG	Senior Manager

Professional qualifications

1988 Fellow of the Institute of Chartered Accountants of England and Wales  
Qualifying examinations completed 1988

Education

1981-1985 University of Bath B.Sc.(Hons) - Building Engineering , 2:1

Other information

Date of birth - 17th July 1962

Married with two children

### FORWARD LOOKING STATEMENTS

This announcement contains forward looking statements with respect to the business, strategy and plans of the Lloyds TSB Group, its current goals and expectations relating to its future financial condition and performance. By their nature, forward looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. The Group's actual future results may differ materially from the results expressed or implied in these forward looking statements as a result of a variety of factors, including UK domestic and global economic and business conditions, risks concerning borrower credit quality, market related risks such as interest rate risk and exchange rate risk in its banking business and equity risk in its insurance businesses, changing demographic trends, unexpected changes to regulation, the policies and actions of governmental and regulatory authorities in the UK or jurisdictions outside the UK, including other European countries and the US, exposure to legal proceedings or complaints, changes in customer preferences, competition and other factors. Please refer to the latest Annual Report on Form 20-F filed with the US Securities and Exchange Commission for a discussion of such factors. The forward looking statements contained in this announcement are made as at the date of this announcement, and the Group undertakes no obligation to update any of its forward looking statements.

### 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)

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

By: M D Oliver

Name: M D Oliver

Title: Director of Investor Relations

Date: 18 April, 2008