

LLOYDS TSB GROUP PLC  
Form 6-K  
October 16, 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**

16 October, 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 16 October, 2008

re: Director Declaration

**Secretary's Department**

**25 Gresham Street**

London  
EC2V 7HN

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[mike.hatcher@lloydstsb.co.uk](mailto:mike.hatcher@lloydstsb.co.uk)

The London Stock Exchange

16th October , 2008

RNS  
10 Paternoster Square  
London EC4M 7LS

Dear Sirs

**Lloyds TSB Group plc and Lloyds TSB Bank plc**  
**Notification of change in director's details**

We hereby notify you that Mr. J.P. du Plessis, a director of both Lloyds TSB Group plc and Lloyds TSB Bank plc, will become a director of Marks and Spencer Group plc on 1st November 2008.

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: 16 October, 2008