

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

LLOYDS TSB GROUP PLC  
Form 6-K  
March 11, 2005

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

11 March 2005

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 11 March 2005  
re: Director Shareholding

The London Stock Exchange

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RNS  
10 Paternoster Square  
London EC4M 7LS

11th March, 2005

Dear Sirs,

Lloyds TSB Group plc ordinary shares of 25p each

Notification of interests of directors

On 4th March, 2005 Hill Samuel Offshore Trust Company Limited, as trustee of the Lloyds TSB Group employee share ownership trust, transferred 216,763 ordinary shares in Lloyds TSB Group plc to Mr. J.E. Daniels under the Lloyds TSB Group plc share retention plan. Details of Mr. Daniels' interest in the shares were given in the schedule 11 notification of interests of directors and connected persons made on 7th March.

The company's registrar, which handles certain administrative arrangements for the trust, has just notified the company of the transfer.

The following directors, together with some 77,000 other employees, are potential beneficiaries of the trust and are therefore to be treated as interested in the remaining 1,237,191 shares held by the trust.

Mr. J.E. Daniels  
Mr. M.E. Fairey  
Mr. A.G. Kane  
Mr. D.P. Pritchard  
Mr. G.T. Tate  
Mr. M.A. van den Bergh  
Mrs. H.A. Weir

This notification is made to comply with paragraph 16.13 of the listing rules.

Yours faithfully,

A.J. Michie  
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

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Date: 11 March 2005