

LLOYDS TSB GROUP PLC  
Form 6-K  
September 02, 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**

01 September 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 01 September 2008  
re: Director Declaration

**S e c r e t a r y ' s** Direct line: 020-7356 2108  
**Department**  
**25 Gresham Street** Network: 7-400 2108  
Switchboard: 020-7626 1500  
Facsimile: 020-7356 1038  
London Network Fax: 7-400 1038  
EC2V 7HN email:mike.hatcher@lloydstsb.co.uk

The London Stock Exchange

RNS  
10 Paternoster Square  
London EC4M 7LS

1st September, 2008

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, is a director of Rio Tinto 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: 01 September 2008