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LLOYDS TSB GROUP PLC
Form 6-K
June 21, 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

21 June, 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.

YesNo ..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, 21 June, 2004
re: Directorate Change

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104/04

21 June 2004

BOARD CHANGE AT LLOYDS TSB GROUP

Sir Tom McKillop will leave the board on 31 December 2004, having served as a non-executive director for six years.

Commenting on Sir Tom's departure, Maarten van den Bergh, Chairman, said:

"Sir Tom has made a tremendous contribution to the deliberations of our board and we shall miss his experience and wise counsel when his term as an independent non-executive director comes to an end."

- ends -

For further information:

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Signatures

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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: 21 June, 2004