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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.

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, dated 18 April, 2008
re: Directorate Change

35/08

18 April, 2008

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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
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Media
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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 | Doctorial 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, Said 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

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

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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)

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By: M D Oliver

Name: M D Oliver

Title: Director of Investor Relations

Date: 18 April, 2008