

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.

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 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