

LLOYDS TSB GROUP PLC
Form 6-K
July 07, 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**

04 July 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 04 July 2008
re: Director Declaration

Secretary's Department Direct line: 020-7356 2108
Network: 7-400 2108
25 Gresham Street Switchboard: 020-7626 1500
Facsimile: 020-7356 1038
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EC2V 7HN email:
mike.hatcher@lloydstsb.co.uk

The London Stock Exchange

RNS
10 Paternoster Square
London EC4M 7LS

4th July, 2008

Dear Sirs

Lloyds TSB Group plc and Lloyds TSB Bank plc
Notification of change in director's details

We hereby notify you that Dr. Berndt, a director of both Lloyds TSB Group plc and Lloyds TSB Bank plc, is a director of Cadbury plc and has been appointed to the supervisory board of MIBA AG.

This notification is made to comply with LR 9.6.14 R 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)

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By: M D Oliver

Name: M D Oliver

Title: Director of Investor

Relations

Date: 04 July 2008