

Edgar Filing: LLOYDS TSB GROUP PLC - Form 6-K

LLOYDS TSB GROUP PLC  
Form 6-K  
June 02, 2005

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

2 June 2005

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 2 June 2005  
re: Director Shareholding

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## SCHEDULE 11

### NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

LLOYDS TSB GROUP plc

2. Name of director

TERESA ARLENE DIAL

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children

under the age of 18 or in respect of a non-beneficial interest

HOLDING OF DIRECTOR

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

-

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

N/A

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

N/A

7. Number of shares / amount of stock acquired

N/A

8. Percentage of issued class

N/A

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

N/A

11. Class of security

N/A

12. Price per share

N/A

13. Date of transaction

N/A

14. Date company informed

N/A

15. Total holding following this notification

-

16. Total percentage holding of issued class following this notification

N/A

If a director has been granted options by the company please complete the following boxes.

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17. Date of grant  
1st June, 2005

18. Period during which or date on which exercisable  
1st June, 2008 to 30th November, 2008, or earlier in certain exceptional  
circumstances.

19. Total amount paid (if any) for grant of the option  
Nil

20. Description of shares or debentures involved: class, number  
242,825 ordinary shares of 25p each

21. Exercise price (if fixed at time of grant) or indication that price is to be  
fixed at time of exercise  
GBP 1.00 in total (see also the additional information in box 23)

22. Total number of shares or debentures over which options held following this  
notification  
242,825

23. Any additional information  
The option was granted to Ms Dial under the long-term incentive scheme  
established to facilitate her recruitment, as permitted by listing rule  
13.13A(b). It does not therefore constitute an executive share option of the  
kind mentioned in paragraph B.1.2 of the combined code on corporate governance  
annexed to the listing rules.

24. Name of contact and telephone number for queries  
A.J. MICHIE, SECRETARY 020 7356 1043

25. Name and signature of authorised company official responsible for making  
this notification  
A.J. MICHIE, SECRETARY

Date of Notification  
2ND JUNE, 2005

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any such material.

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

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Name: M D Oliver  
Title: Director of Investor Relations

Date: 2 June 2005