

LLOYDS TSB GROUP PLC  
Form 6-K  
January 16, 2009

**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**

16 January, 2009

**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 16 January, 2009  
re: Change of Company Name

14/09

16 January 2009

**Change of Company Name**

Lloyds TSB Group plc (the “**Company**”) wishes to advise that, as approved by Lloyds TSB Shareholders at the Lloyds TSB General Meeting held on 19 November 2008, it has changed its legal name to Lloyds Banking Group plc with immediate effect.

Trading in securities of the Company under the new name is expected to commence on the London Stock Exchange and the New York Stock Exchange on the next trading day following the date of this announcement, which will be 19 January 2009 for the London Stock Exchange and 20 January 2009 for the New York Stock Exchange.

The Company will continue to use the ticker code LLOY on the Main Market of the London Stock Exchange and the ticker code LYG on the New York Stock Exchange.

From 19 January 2009, the Company’s website address will be [www.lloydsbankinggroup.com](http://www.lloydsbankinggroup.com).

A copy of the memorandum and articles of association of the company has been sent to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

For further information:-

**Investor Relations**

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**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: 16 January, 2009