

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full * F 2 8 8 B C 5 0 *		1053507				
		TSB SERVICES (NO.3) LIMITED				
Resignation Form	Date of resignation	Day Month Year				
	Resignation as director		х	Please mark the approis as a director and sec	priate box. If resignation cretary mark both boxes.	
	NAME *Style / Title	ə		*Honours etc		
Please insert details as	Forename(s)) ROBERT AUSTIN	ROBERT AUSTIN			
previously notified to	Surname	CONNOR				
Companies House	9.	Day Month Year				
	† Date of birth on is other than on, please state reason	1				
		A serving director,	secreta	ry etc must sign t	he form below.	
* Voluntary details. † Directors only.	Signed			Date	24 · 06 · 1996	
Please give the name, address, telephone number and, if available,		Mr R A Connor				

Lloyds TSB Group pic

TEL: 0171 356 1040

71 Lombard Street

London EC3P 3BS

A21 *A9ULBMX\$* 319 COMPANIES HOUSE 03/07/96

a DX number and Exchange of

contact if there is any query.

the person Companies House should

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh