



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

1053507

Company Name in full

TSB SERVICES (NO.3) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

16 02 2000

Name *Style / Title

MRS

*Honours etc

Forename(s)

HELEN SUZANNE

Surname

RODGERS

Day Month Year

† Date of Birth

22 02 1964

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

SEE ATTACHED SHEET

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

16/02/2000

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MISS K.K. PARKER,

SECRETARY'S DEPARTMENT, 71 LOMBARD STREET

LONDON EC3P 3BS Tel 020 7356 1173

DX number

DX exchange

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

A25
COMPANIES HOUSE0225
18/02/00

Form revised July 1999

CHANGE OF DETAILS FOR HELEN SUZANNE RODGERS
COMPANY NUMBER – 1053507

Notice received that Mrs. H.S. Rodgers, a director of the company, has been appointed a director of E-Professionals Limited.

16/02/2000

SG/keep/288doc