



Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number 1462252

Company Name in full TSB ENGLAND & WALES LIMITED



* F288CD40 *

Date of change of particulars

Day	Month	Year
18	03	97

Changes of particulars form

Complete in all cases

Name *Style / Title MRS. *Honours etc
Forename(s) HELEN SUZANNE
Surname RODGERS

† Date of Birth

Day	Month	Year
22	02	64

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

* Voluntary details.

† Directors only.

Signed

Date 19.3.1997

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

(by a serving ~~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.

K.K. PARKER
Secretary's Department 71 Lombard Street
LONDON EC3P 3BS Tel 0171 356 1173
DX number DX exchange



Form revised March 1995

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

Change of details for H.S. RODGERS

Notice received that Mrs. H.S. Rodgers, a director of the company, has ceased to be a director of Wellfield House Limited.