



BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 1628564

Company name

TSB TRUST COMPANY LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 1 0 0 7 9 5

Appointment of director

CD ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

CS X ☒

Name * Style/Title

Forenames

JANE

Surname

EARL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 168 THORNHILL ROAD

Post town

SURBITON

County/Region

Postcode

KT6 7TF

Country

Date of birth [†]

DO ☐ ☐ ☐ ☐ ☐ ☐

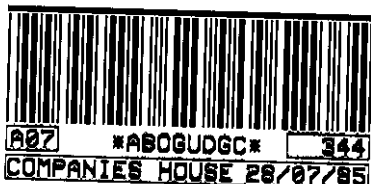
Nationality [†]

NA ☐

Business occupation [†]

OC ☐

Other directorships [†]



Consent signature

Signed

[Signature]

Date 11/7/95

I consent to act as director/secretary of the above named company

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR 1 0 0 7 9 5

XD

XS X

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

JOHN KEITH

TAYLOR

DO

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

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

Signature

Signed

John Keith Taylor

Date 11.5.1995

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MR D H GILBERT

TSB GROUP PLC

60 LOMBARD STREET

LONDON EC3V 9DN

TEL:0171 398 3936