RESIGNATION of director or secretary

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

Company Number		1628564
Company Name in full		TSB Trust Company Limited
* F 2 8 8 B C 5 0 *		
Resignation Form	Date of resignation	Day Month Year 30 04 96
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	LUKE HENRY WALTER
	Surname	MARCH
	9.	Day Month Year
	† Date of birth	18 04 51
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	(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		MR D H GILBERT Lloyds TSB Group pic 71 Lombard Street London EC3P 3PS

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contact if there is any query.

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

TEL:0171 356 1034

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