

288b

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

Company Number

1629925

Company Name in full

TSB Unit Trusts Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

01 04 96

Resignation as director

☒

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 House.

Forename(s)

LUKE HENRY WALTER

Surname

MARCH

† Date of birth

Day Month Year

18 04 51

If cessation is other than
resignation, please state reason

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

Signed

Date

15 April 1996

* Voluntary details.

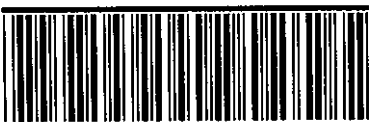
† Directors only.

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.

(by a ~~serving director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

MR D H GILBERT

Lloyds TSB Group plc
71 Lombard Street
London EC3P 3PS
TEL:0171 356 1034



A23 *AE12VKTZ* 46
COMPANIES HOUSE 18/04/96

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