



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1629925

Company Name in full TSB UNIT TRUSTS LIMITED



* F288AD40 *

Date of appointment Day 18 Month 07 Year 96 † Date of Birth Day 12 Month 12 Year 44

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title MR. *Honours etc

Notes on completion appear on reverse.

Forename(s) JOHN DOUGLAS

Surname IRISH

Previous Forename(s) NA

Previous Surname(s) NA

Usual residential address RUDGE CORSE, LAKE ROAD, CHILBOLTON

Post town STOCKBRIDGE

Postcode SO20 6AB

County / Region HAMPSHIRE

Country ENGLAND

† Nationality ENGLISH

† Business occupation HEAD OF COMPLAINTS & SALES QUALITY

† Other directorships (additional space overleaf)

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

Consent signature

Date 9/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

H.S. Portsmouth

Date 9/8/96

** Please delete as appropriate

(** a 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.

H.S. PORTSMOUTH

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS Tel 0171 356 1957

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

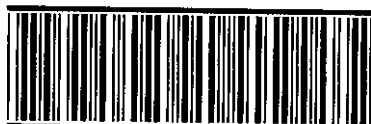
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30 *AR4UGNZR* 479
COMPANIES HOUSE 10/08/96

1629025

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]