

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

	Comi	pany Number	1629	0025								
Company reamber			.1023	7923			·					
Company Name in full			TSB UNIT TRUSTS LIMITED									
	<u> </u>				<u>.</u>	·						
* F28	e of ☐	Day	Month	Year	٦		Day	Month	Year			
	8AD40 *	appointm	ent	18	07	96	Date	of Birth	12	/2	44	
Appointme form	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Notes on completion appear on reverse.		*Style / Title	MR.				*Honour	s etc				
		Forename(s)	JOHN DOUGLAS									
		Surname	IRISH			~				<u> </u>		
		Previous Forename(s)			JA		Previ Surnam		\sim	A		
	U	Isual residential address	RUZ	GE	CORS	€,≥	ROVE	ROAD	CHIL	BOLT	ON	
Post town County / Region † Nationality † Other directorships (additional space overleaf)			STOCKBRIDGE Postco					Postcode	SON	0 6	AB	
			HAMPSHIRE Country						EN	ghA.	$\sqrt{\lambda}$	
			ENGLISH T Business occupation LIALES QUAN									
			I consent to act as ** director / *** diversity of the above named company									
	Conse	ent si <u>gnature</u>					=	Date	9/1	196		
* Voluntary details. † Directors only.			A direct		aroton: of	0 001101	t alon the	1 [// 0/			
			A director, secretary etc must sign the form below.									
		Signed	48	Ver	Hom	ent		Date	9/8	196		
** Please delete as a	ppropriate	((**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address,			H.S. PORTSMOUTH									
a DX number a		r and, if available, Exchange of		Secretary's Department 71 Lombard Street								
the person Con contact if there		LONDON EC3P 3BS Tel 0171 356 1957										
I HALIFI I I FILIF III AIFE II INGA FILIFIF AT RETURNA IT TAAT		DX number DX exchange										
A30 *AR4U6NZR* 479			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									

4	
Gompany Number	1629925
† Directors only. †Other directorships	
	·
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or	
Scottish firm, show the name on surname line and registered or principal office on the	,
usual residential line.	
Give previous forenames or surname(s) except:	
 for a married woman, the name by which she was known before marriage need not be given. 	:
 for names not used since the age of 18 or for at least 20 years 	
A peer or individual known by a title may state the title instead of or in addition to	
the forenames and surname and need not give the name by which that person was known before he or she adopted the	
title or preceded to it. Other directorships.	
Give the name of every company incorporated in Great Britain of which the	
person concerned is a director or has been a director at any time in the past five	
You may exclude a company which either	
is, or at all times during the past five years when the person concerned was a director, was	
dormanta parent company which wholly owned	
the company making the return, or - another wholly owned subsidiary of the	
same parent company.	
	1

į