## **RESIGNATION** of director or secretary

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

	Company Number	1629925		
* F 2 8 8 E	pany Name in full	TSB Unit Trusts Limited		
Resignation Form	Date of resignation Resignation as director	Day Month Year  01 04 96  X as secretary	Please mark the approp is as a director and sec	oriate box. If resignation retary mark both boxes.
Please insert	NAME *Style / Title Forename(s)	Barbara Ann	*Honours etc	
previously notified to Companies House	Surname e. † Date of birth	Reilly  Day Month Year  24 11 54		
	on is other than on, please state reason			
		A serving director, secretary	etc must sign th	ne form below.
* Voluntary details. † Directors only.	Signed	logh Pulf	Date	15 April 196
Please give the na telephone number a DX number and I the person Compa contact if there is a	and, if available, Exchange of nies House should	MR D H GILBERT  Lloyds TSB Group plc 71 Lombard Street London EC3P 3PS TEL:0171 356 1034		



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

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