



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

1629925



Company name

TSB UNIT TRUSTS LIMITED

Appointment

Turn to
Following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA

Appointment of director

CD ☐

Appointment of secretary

CS ☐

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

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/Region

Postcode

Country

Date of birth †

DO

Nationality †

NA ☐

Business occupation †

OC ☐

Other directorships †

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

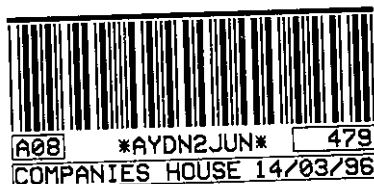
Consent signature

Signed

Date

* Voluntary details † Directors only

A serving director etc must also sign the form following.



Resignation

This includes
Resignation etc, as director
Resignation etc, as secretary
Death or
Removal from office.)

Date of resignation etc

DR 1 2 0 6 9 5

XD

XS X

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

Forenames

JOHN KEITH

Surname

TAYLOR

Date of birth (directors only)

DO

If cessation is other than resignation,
please state reason (eg death)

REPLACEMENT

Change of particulars (this section is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
director/
secretary, have
changed and then
appropriate
notification below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames

(name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

DO

Forenames

NN

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Royce P. J. P.
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Date

18/5/95

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

to whom should Companies House direct
any enquiries about the information on
this form?

JANE EARL

TSB GROUP PLC

60 LOMBARD STREET

LONDON EC3V 9DN