

288a

**APPOINTMENT of director or secretary**  
 (NOT for resignation (use Form 288b) or change  
 of particulars (use Form 288c))

Company Number

1629925

Company Name in full

TSB Unit Trusts Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
18	07	96

† Date of birth

Day	Month	Year
16	06	58

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Adrian John

Surname

Windo

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

16 Laurelwood Road

Droitwich

Post town

Worcester

Postcode

WR9 7SE

County / Region

Country

† Nationality

British

† Business occupation

Banker

† Other directorships

None

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

Consent Signature

AT Windo

Date

31 JUL 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Bayford Wilh.

Date

31 JUL 1996

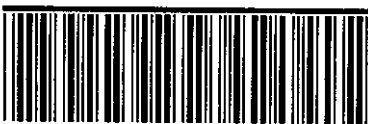
\*\* Please delete as appropriate

(\*\*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.

Helen S Portsmouth

71 Lombard Street  
London  
EC3P 3BS  
0171-356-1957



A08 \*AN1PMNRN\* 118  
COMPANIES HOUSE 02/08/96

When you have completed and signed the form please send it to  
**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**

**Company 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 years.

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

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