

288b

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

Company Number		1629925
Company Name in full		TSB Unit Trusts Limited
* F 2 8 8 E	3 C 5 0 *	
Resignation Form	Date of resignation	Day Month Year 18 07 96
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s	Michael Richard
	Surname	Poulding
	e.	Day Month Year
	† Date of birtl	03 09 51
	ion is other than on, please state reason	

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

* Voluntary	details
+ Directore	only

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.

Signed (87

H8Parsonet

Date

18/7/96

(by a serving director / secretary / administrator-/-administrative receiver-/-receiver manager / receiver)

Helen S Portsmouth

71 Lombard Street

London

EC3P 3BS

0171-356-1957

C A24 *AJ1FKNIY* 532
COMPANIES HOUSE 24/07/96

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