



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1629925

Company Name in full TSB UNIT TRUSTS LIMITED



* F288AD40 *

Date of appointment Day Month Year
18 07 96

† Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

HELEN SUZANNE

Surname

PORTSMOUTH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

33 Wellfield Road.

Post town

STREATHAM

Postcode

SW16 2BT

County / Region

London

Country

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

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

Consent signature

Date

18/7/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18/7/96

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

H.S. PORTSMOUTH

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS

Tel 0171 356 1957

DX number

DX exchange



A24 *AJ1FRN15* 539
COMPANIES HOUSE 24/07/96

Form revised March 1995

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

1629925

† Directors only. †Other directorships

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.

- 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.

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.

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

[illegible]