

288b

RESIGNATION of director or secretary

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

Company Name in full * F 2 8 8 B C 5 0 *			TSB Unit Trusts Limited											
Resignation Form				Day Month Year 04 07 96 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.										
	NAME	*Style / Title		<u> </u>				*Honou	rs etc					
Please insert details as		JOHN KENNETH												
previously notified to Companies Hous		Surname	ELBOURNE											
	€.		Day	Month	Year	1								
		† Date of birth	23	12	44									
If cessation is other than resignation, please state reason														
			A se	rving	directo	or, se	cretar	y etc mus	t sign t	he fo	orm be	elow.		
* Voluntary details. † Directors only.		Signed	Horman				n-b	2 Date 9796				96		
i Directors only.			(by a serving director) secretary / administrator / administrative reseiver / receiver manager / receiver Helen S Portsmouth											
Please give the name, address, telephone number and, if available, a DX number and Exchange of					rtsmou d Stree									

1629925

Company Number

A23 *ADEDWN52* 284 COMPANIES HOUSE 11/07/96

the person Companies House should

contact if there is any query.

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

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EC3P 3BS

0171-356-1957

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