

288b

RESIGNATION of director or secretary

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

Company Number Company Name in full * F 2 8 8 B C 5 0 *		1855259	
		TSB TRAVELLERS CHEQUE SERVICES LIMITED	
Resignation Form	Date of resignation	Day Month Year 10 06 96	Please most the appropriate boy it regions to
	Resignation as director NAME *Style / Title	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s) Surname	DEMPSTER Dempster	
	† Date of birth on is other than on, please state reason	Day Month Year 22 06 40	

* Voluntary details.

† Directors 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.

SCT *SKE35MK4* 166 COMPANIES HOUSE 20/06/96 A serving director, secretary etc must sign the form below.

Signed K. Lanh

Date

17.06.1996

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

Miss K K Parker

71 Lombard Street London EC3P 3BS Tel: 0171 356 1173

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

01

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