## **RESIGNATION** of director or secretary

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

Company Number			18552	259 					
Company Name in full			TSB TRAVELLERS CHEQUE SERVICES LIMITED						
* F 2 8 8	3 C 5 0	*							
Resignation Form	Date	Date of resignation		Day Month Year  30 04 96					
	Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					riate box. If resignation etary mark both boxes.	
	NAME	*Style / Title				*Honou	rs etc		
Please insert details as previously notified to Companies Hous		Forename(s)	LUKE HENRY WALTER						
		Surname	MARCH						
	se.		Day Month Year						
		† Date of birth	18 04 51						
If cessation is other than resignation, please state reason									
			A serv	ving directo	or, secreta	ry etc mus	t sign th	e form below.	
* Voluntary details. † Directors only.		Signed	(b) 0 000	ethor	Morel		Date	30/4/95	
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.			Miss S Lloyds 71 Lo Londo	S Barford Wil s TSB Group ombard Street on EC3P 3BS 0171 356 10	ks plc	<del>moretor / adm</del>	mi <del>strative 1c</del>	ceiver / receiver manager / 7eceivei	

A21 \*AKTD3L8W\* 488 COMPANIES HOUSE 03/05/96 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

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