



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

2038127

Company Name in full

TSB GROUP NOMINEES LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

DEBORAH ANN

Surname

SAUNDERS

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

179 GLADBECK WAY, ENFIELD CHASE

Post town

ENFIELD

Postcode

EN2 7EN

County / Region

MIDDLESEX

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

19/10/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/11/2001

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

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.

MR. D. JARVIS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1187

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

A32
COMPANIES HOUSE

A2N2855J

0675
23/10/01

Form revised July 1998

2038127

† Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]