



SECRETARIAT

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

2038127

Company Name in full

TSB GROUP NOMINEES LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

0 6 1 0 2 0 0 3

Name *Style / Title

MS

*Honours etc

Forename(s)

SHARON NOELLE

Surname

O'CONNOR

† Date of Birth

Day		Month		Year			
1	5	1	2	1	9	6	6

Change of name
(enter new name)

Forename(s)

SHARON NOELLE

Surname

SLATTERY

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

KM Portsmouth

Date

8-10-03

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.

MRS. K.M. PORTSMOUTH, 25 GRESHAM STREET, LONDON, EC2V 7HN

Tel 020 7356 1117

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

A66
COMPANIES HOUSE0219
09/10/03

Form revised July 1998