



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number** 2038127

**Company Name in full** TSB GROUP NOMINEES LIMITED

**Date of termination of appointment**

Day		Month		Year			
2	7	0	6	2	0	0	2

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

**NAME**

\*Style / Title

MISS

\*Honours etc

Forename(s)

SARAH

Surname

BARFORD WILKS

Please insert  
details as  
previously  
notified to  
Companies House.

**†Date of Birth**

Day		Month		Year			
0	3	1	2	1	9	6	6

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

**Signed**

KM Portsmouth

**Date**

2-7-2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1117

DX number

DX exchange

A35  
COMPANIES HOUSE0290  
04/07/02

Form revised 1999

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