



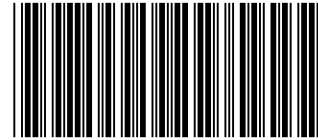
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **TSB GROUP NOMINEES LIMITED**

Company Number: **02038127**



XE82TM44

Received for filing in Electronic Format on the: **11/01/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **03/01/1960**

Original Name: **MISS DEBORAH ANN SAUNDERS**

New Details

Date of Change: **09/01/2007**

New Address: **25 GRESHAM STREET
LONDON EC2V 7HN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**