



288c

Please complete in typescript,
or in bold black capitals

Change of particulars for director or secretary

Company Number

2038127

Company Name in full

TSB GROUP NOMINEES LIMITED



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	03	97

Name *Style / Title

MRS.

*Honours etc

Forename(s)

HELEN SUZANNE

Surname

RODGERS

† Date of Birth

Day	Month	Year
22	02	64

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Postcode

Other change

(please specify)

See Attached sheet

* Voluntary details.

† Directors only.

Signed

Date

19.3.1997

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

(by a 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.

K.K. PARKER

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS Tel 0171 356 1173

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, CF4 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



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COMPANIES HOUSE 21/03/97

Change of details for H.S. RODGERS

Company 2038127

Page 2

Notice received that Mrs. H.S. Rodgers, a director of the company, has ceased to be a director of Wellfield House Limited.