



**SECRETARIAT**

# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

## 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			
1	1	1	0	2	0	0	1

as director

☒

as secretary

☐

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

NAME

\*Style / Title

MRS.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HELEN SUZANNE

Surname

RODGERS

†Date of Birth

Day		Month		Year			
2	2	0	2	1	9	6	4

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

Signed

*D. Jarvis*

Date

19/11/2001

\* 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.

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

Tel 020 7356 1187

DX number

DX exchange



A32  
COMPANIES HOUSE

0621  
23/10/01

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