

Please complete in typescript, or in bold black capitals

A35
COMPANIES HOUSE

Form revised 1999

0317

04/07/02

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 terr	nination of appointment as director	Day Month Year 0 1 0 7 2 0 0 2 as secretary X		appropriate box. If terminating a director and secretary mark
NAM lease insert etails as reviously otified to companies House.	AME *Style / Title	MR.	*Honours etc	
	Forename(s)	DAVID		
	Surname	JARVIS		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc n	nust sign the fo	rm below.
Voluntary details. Directors only.	Signe	d KM Portsnowl	Date	2-7-2002
* Delete as appropriate	e	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	r and, if available,	MRS. K.M. PORTSMOUTH, 71 LOMBARD STREET,	LONDON, EC3P 3BS	
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7356 1117		
		DX number DX	DX exchange	
		When you have completed and sig Registrar of Companies at:	ned the form plea	ase send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh