



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 *

Date of change of particulars

Day	Month	Year
08	08	96

Changes of particulars form

Complete in all cases

Name

*Style / Title

MRS.

*Honours etc

Forename(s)

HELEN SUZANNE

Surname

PORTSMOUTH

† Date of Birth

Day Month Year

22 02 64

Change of name (enter new name)

Forename(s)

HELEN SUZANNE

Surname

RODGERS

Change of usual residential address (enter new address)

Post town

County / Region

Country

Postcode

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

K. Parker

Date

14.08.96

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 DEPT., 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



A27 *ATIN905A* 86
COMPANIES HOUSE 16/08/96