

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 2038127

Company Name in full TSB GROUP NOMINEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
19 06 96

† Date of birth
Day Month Year
03 12 66

Appointment form

Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SARAH GEORGINA BARFORD

Surname

WILKS

Previous

Forename(s)

Previous

Surname

Usual residential address

3 TOWER ROAD

STRAWBERRY HILL

Post town TWICKENHAM

Postcode TW1 4PD

County / Region MIDDLESEX

Country

† Nationality British

† Business occupation Company Secretary

† Other directorships

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

S. Barford Wilks

Date 19.06.96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

K. Connor

Date 26.06.1996

** Please delete as appropriate

(**a 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 R A Connor

Lloyds TSB Group plc
71 Lombard Street
London EC3P 3BS
TEL: 0171 356 1040



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COMPANIES HOUSE 03/07/96

When you have completed and signed the form please send it to
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**

Company Number

2038127

† Directors only.

† Other directorships

None

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.