SECRETARIAT

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP029

Company Number 2038127

Company Name in full TSB GROUP NOMINEES LIMITED

Appointment form

Date of appointment: Day 18 Month 10 Year 2001

†Date of Birth: Day 15 Month 12 Year 1966

Appointment as director: X as secretary:

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

NAME

Notes on completion appear on reverse.

*Style / Title: MS *Honours etc:

Forename(s): SHARON NOELLE

Surname: O'CONNOR

Previous Forename(s): Previous Surname(s):

Usual residential address: 176 BLAGDON ROAD

Post town: NEW MALDEN Postcode: KT3 4AL

County / Region: SURREY Country: ENGLAND

†Nationality: IRISH †Business occupation: COMPANY SECRETARY

†Other directorships (additional space overleaf):

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

Consent signature Sharon O'Connor **Date** 19/10/2001

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed D. Jarvis **Date** 19/10/2001

(** 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. D. JARVIS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1187

DX number DX exchange

AZN1K55R
A32 0702
COMPANIES HOUSE 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**

Company Number 2038127

† Directors only.

† Other directorships

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 succeeded 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.