

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029		o particula	(
Company Number		2079683		
Com	pany Name in full	TSB FINANCIAL SERVICES I	IMITED	
Date of term	nination of appointment	Day Month Year 3 1 1 2 2 0 0 0		
	as director	X as secretary	Please mark the appointment as both boxes.	appropriate box. If terminati a director and secretary mark
Please insert details as previously notified to Companies House.	*Style / Title Forename(s) Surname †Date of Birth	MR. *Honours etc ROY JOHN SPRAGG Day Month Year 1 8 1 1 1 9 5 1		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secretary	Date	10/0/01
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS		
the person Compar contact if there is a	nies House should ny query.	Tel 020 7356 1957		
A17 WABJECX7Q# 0411 COMPANIES HOUSE 11/01/01		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

Form revised 1999