

288a

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

Company Number

2079683

Company Name in full

TSB Financial Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
31	05	96

† Date of birth

Day	Month	Year
16	06	58

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)

Adrian John

Surname

Windo

Previous Forename(s)

Previous Surname

Usual residential address

16 Laurelwood Road

Droitwich

Post town

Worcester

Postcode

WR9 7SE

County / Region

Country

† Nationality

British

† Business occupation

Banker

† Other directorships

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

Consent Signature

Adrian Windo

Date

3/7/96

A director, secretary etc must sign the form below.

Signed

H S Parnham

Date

8/7/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR D H GILBERT

Lloyds TSB Group plc
71 Lombard Street
London EC3P 3PS
TEL:0171 356 1034

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.



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COMPANIES HOUSE 09/07/96

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**

