## **APPOINTMENT of director or secretary**

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

Company Number			20796	83										
Company Name in full			TSB Financial Services Limited											
* F 2 8 8 A C 5 0 * appoin				Day <b>3</b> 1	Month 05	Year 96			† Date of	birth	Day 16	Month 06	Year 58	
Appointment	Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
form	NAME	*Style / Title						*Hon	ours etc					
Notes on completion appear on reverse.		Forename(s)	Adrian John											
		Surname	Windo											
		Previous Forename(s) Previous							·,					
Surname Usual residential				16 Laurelwood Road										
address			Droitwich											
					· · · · · · · · · · · · · · · · · · ·									
Post town  County / Region  † Nationality  † Other directorships			Worcester Postcode WR9 7SE											
			Country											
			British	British †Business occupation										
					-		·		· · · · · ·				,	
	Consor	nt Signature	1 cons	ent to	·	direc		<del>ceretary</del>	of the abo	-	ned con		·	
* Voluntary details.	Collect	it Signature			•			* **		L	<b>&gt;   ( )</b>	70		
† Directors only.		Signed			secretai I Nota			: sign tni	e form be Date	[	8/7/	96		
** Please delete as approp	priate		(**a direc	tor/se	cretary / ad	ministra	ator / adı	ministrative	 receiver / rec	eiver ma	nager / re	ceiver)		
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.			Lloyds 71 Lo Londo	s TSB mbaro in EC3	Group p I Street 3P 3PS 356 103									
			Com	panie	s Hous	e, Cr	rown '	Way, C	ed the for ardiff, CF and Wale	4 3UZ				

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE 09/07/96

Company Number	
† 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 itle or preceded to it.	·
Other directorships.  Sive the name of every company	
ncorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five	
/ears.  You may exclude a company which either	
s, 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.	

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