COMPANIES FORM No. 353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place



Pursuant to the Companies (Registers and Other Records) Regulations 1985

NOTE: For use only when the register is kept by computer or in some other non-legible form.

| To the Registrar of Companies | For official use | Company number |
|--|------------------|----------------|
| Name of company | | 2079683 |
| TSB Financial Services Limited | | |
| gives notice, in accordance with regulation 3(1) | | |
| Records) Regulations 1985, that the place for in company which the company keeps in a non-leg | | rs of the |
| 71 LOMBARD STREET | | |
| LONDON | | |
| - Marie Control of the Control of th | | |
| | Postcode | EC3P 3BS |

‡ Insert Director, Secretary Etc

Designation # SECRETARY Date 3/10/96

Presentor's name address and reference (if any):

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

For official Use General Section

Post room

COMPANIES HOUSE 04/10/96

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