

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2079683

Company Name in full

TSB FINANCIAL SERVICES LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
03	03	2006

Name * Style / Title

Mr

* Honours etc

Forename(s)

JAMES

Surname

MCCONVILLE

† Date of Birth

Day	Month	Year
20	07	1956

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

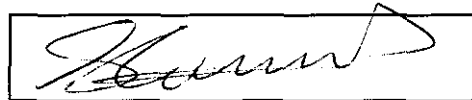
Country

HILLFOOT, WEST LINKS ROAD

GULLANE

EAST LoTHIAN

Postcode EH31 2BB

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

6/3/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Sharon Garrard, Secretary's Department, 25 Gresham

Street, London, EC2V 7HN

Tel

DX number

DX exchange

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