

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2079683

Company Name in full

TSB FINANCIAL SERVICES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	3	0	3	2	0
0	3	2	0	0	6

† Date of
Birth☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

MR

* Honours etc

GORDON JOHN

CUMMINS

Previous
surname(s)NOVARTIS PHARMACEUTICALS UK LIMITED, FRIMLEY BUSINESS
PARK, FRIMLEY

CAMBERLEY

Postcode GU16 7SR

SURREY

Country

SOUTH AFRICAN

† Business
occupation

DIRECTOR

See attached schedule

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

Consent signature

Date

27/4/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/4/06

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

Sharon Garrard, Secretary's Department, 25 Gresham

Street, London, EC2V 7HN

Tel

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.A34 *AYA0ZEYJ* 53
COMPANIES HOUSE 28/04/2006When 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

Company Number

2079683

† 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 title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

2079683

Company Name in full

TSB FINANCIAL SERVICES LIMITED

Name

GORDON JOHN CUMMINS

Company Name	Resignation
AQUA HEALTH (EUROPE) LIMITED	
ARUN PHARMACEUTICALS LIMITED	
CIBA SHARE TRUST LIMITED	01/02/2006
CIBAVISION (U.K.) LIMITED	01/02/2006
CROWN ANIMAL HEALTH LIMITED	01/02/2006
CV MANUFACTURING AND SUPPLY (UK) LIMITED	01/02/2006
F.B.P. MANAGEMENT LIMITED	01/02/2006
GENEVA PHARMACEUTICALS LIMITED	
GRAMPIAN PHARMACEUTICALS (NZ) LIMITED	
IMUTRAN LIMITED	01/02/2006
INTERCARE PRODUCTS LIMITED	
NCH HOLDINGS LIMITED	01/02/2006
NOVARTIS (FINANCIAL SERVICES) LIMITED	01/02/2006
NOVARTIS ANIMAL HEALTH UK LIMITED	01/02/2006
NOVARTIS ANIMAL VACCINES LIMITED	01/02/2006
NOVARTIS CONSUMER HEALTH UK LIMITED	01/02/2006
NOVARTIS GRIMSBY LIMITED	01/02/2006
NOVARTIS NUTRITION UK LIMITED	01/02/2006
NOVARTIS OPHTHALMICS EUROPE LIMITED	
NOVARTIS PHARMACEUTICALS UK LIMITED	01/02/2006
NOVARTIS UK LIMITED	01/02/2006
PBH DIFFRACTIVE LENSES LIMITED	
PETER HAND LIMITED	01/02/2006
ROBERT YOUNG LIMITED	01/02/2006
SANDOZ CLINICAL DEVELOPMENT CENTRE LIMITED	
SANDOZ HOLDINGS LIMITED	01/02/2006
SANDOZ LIMITED	01/02/2006

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2079683

Company Name in full

TSB FINANCIAL SERVICES LIMITED

Name

GORDON JOHN CUMMINS

Company Name	Resignation
THE GEIGY COMPANY LIMITED	
VERICORE HOLDINGS LIMITED	01/02/2006
VERICORE LIMITED	01/02/2006
WESLEY-JESSEN LIMITED	01/02/2006
WJ/PBH (SERVICES) LIMITED	01/02/2006
YOUNG A H LIMITED	01/02/2006