

AMENDED

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2079	9683 ————	<u></u>			
TSB	FINANCIAL	SERVICES	LIMITED		

		Day	Month	Year		
Date of termination	0 8	0 1	2 0 0	7		
as director		х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	rth
NAME	* Style / Title	Mr	<u></u> .		* Honours etc	
Please insert details as	Forename(s)	NATHAN VICTOR				
previously notified to Companies House.	Surname	MOSS				_
	† Date of Birth	Day 1,5	Month 1 1	Year	, 5	

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



23/01/2007 COMPANIES HOUSE Ececuri

Date

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

Sharon Garrard, Secretary's Department, 25 Gresham Street, London, EC2V 7HN Tel ገX number DX exchange

hen you have completed and signed the form please send it to the gistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh