

288a

COMPANIES HOUSE 30/04/96

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

Company Number 2079683

Company Name in full TSB Financial Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
12 04 96

† Date of birth Day Month Year

Appointment Form

Appointment as director

as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

HELEN SUZANNE

Surname

PORTSMOUTH

Previous
Forename(s)Previous
SurnameUsual residential
address

33 Wellfield Road

Streatham

Post town

London

Postcode

SW16 2BT

County / Region

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

15/4/96

A director, secretary etc must sign the form below.

Signed

Date

15/4/96

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

MR D H GILBERT

Lloyds TSB Group plc
71 Lombard Street
London EC3P 3PS
L:0171 356 1034

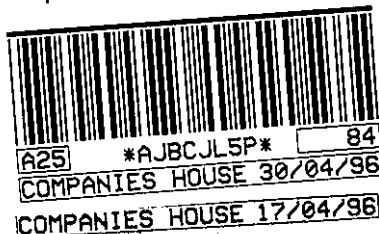
* Voluntary details.

† Directors only.

** Please 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

Compa



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.