

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.

CHFP029

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
1 0	0 2	2 0 0 4

Name

*Style / Title

MR.

*Honours etc

Forename(s)

RONALD JAMES

Surname

WHATFORD

† Date of birth

Day	Month	Year
3 0	0 9	1 9 4 8

Change of name (enter new name) Forename(s)

Surname

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

Post town

County / Region

Postcode

Country

Other change
(please specify)

SEE ATTACHED

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

Signed

Sharon Garrard

Date

10/2/04

(** ~~XXX~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

SHARON GARRARD

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



CHANGE OF DETAILS FOR MR. RONALD JAMES WHATFORD
COMPANY NUMBER – 2079683

Notice received that Mr. Ronald James Whatford, a director of the company, has ceased to be a director of BACS Limited.