

Please complete in typescript, or in bold black capitals.
CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029	of particulars (use Form 2000))									
	Compa	ny Number	207968	3						
Company Name in full			TSB FINANCIAL SERVICES LIMITED							
Date of termination of appointment			Day 0 3	Month 1 0	Year 2 0 0 3					
		as director			as secretary	\checkmark	Please mark appointment both boxes.	the appropriate bo as a director and	ox. If terminating secretary mark	
	NAME	*Style / Title	Ms]*Ho	nours etc			
Please insert details as previously notified to Companies House.		Forename(s)	SHAP	ON NOE	LE					
		Surname	0,00	NNOR						
		†Date of Birth	Day	Month	Year					
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			A serv	ring direc	tor, secretary	etc n	nust sign	tne form be	HOW.	
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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.

AGLKYPJ1 0877

0877 27/10/03

Signed

Sharon Garrard

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Secretary's Department, 25 Gresham Street, London, EC2V 7HN.

Tel

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

(" setting director / secretary / administrator administrative inceiver traceive manager / refeiver

Date

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE

* Voluntary details.† Directors only.**Delete as appropriate