



Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number 2079683

Company Name in full TSB FINANCIAL SERVICES LIMITED



* F288CD40 *

Date of change of particulars
Day Month Year
20 03 97

Changes of particulars form

Complete in all cases

Name *Style / Title

MR.

*Honours etc

Forename(s)

ADRIAN JOHN

Surname

WINDO

† Date of Birth

Day Month Year
16 06 58

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

14 CEDAR CLOSE, WORTON

Post town

NR DEVIZES

County / Region

WILTSHIRE

Postcode

SN10 5SD

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

S. J. Windo

Date

24/3/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

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.

Tel 0171 356 1957

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, CF4 3UZ

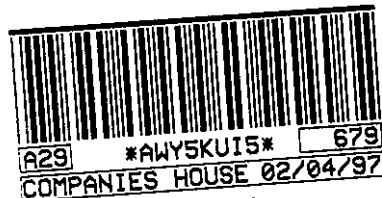
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 02/04/97