

## 325

## Location of register of directors' interests in shares etc.

Company Number Company Name in full		2079683		
		TSB Financial Services Limited		
* F 3 2 5 0 C 5	<b>0</b> *	The register of directors' intere	sts in shares and/o	or debentures is kept at:
NOTE: The register MUST be kept at an address in the country of incorporation.	Address	71 LOMBARD STREET		
This notice is not required where the register is and has	Post town	LONDON		
always been kept at the Registered Office.	County / Region		Postcode	EC3P 3BS
† Please delete as appropri		H&Rodgers	Date	3/10/96
	1	† a director / secretary / administrator / ac	iministrative receiver / re	ceiver manager / receiver
Please give the name, ac telephone number and, if a DX number and Exchai	available,	MR D H GILBERT  Lloyds TSB Group plc  71 Lombard Street		1

London EC3P 3PS

TEL:0171 356 1034



the person Companies House should

contact if there is any query.

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

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