

Please complete in typescript

APPOINTMENT of director or secretary

or in bold black capitals		(NOT for resignation of particula	(use Form 288 ars (use Form 2	
CHFP029				
	Company Number	2376164		
Company Name in full		TSB GENERAL INSURANCE SERVICES LIMITED		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment		†Date of 0 4	1 1 1 9 5 7
	Appointment as director	X as secretary	Please mark the as a director and	appropriate box. If appointment is secretary mark both boxes.
Notes on completion	NAME *Style / Title	MR.	*Honours etc	
appear on reverse.	Forename(s)	JONATHAN CHARLES		
	Surname	PAIN		
	Previous Forename(s)		Previous Surname(s)	
	Usual residentia address		DRIVE, NINFIELD	
	Post town	BATTLE	Postcode	TN33 9JT
County / Region		EAST SUSSEX	Country	ENGLAND
	†Nationality	, BRITISH	†Business occupation	BANKER
†Other directorships (additional space overleaf)		None		
•		I consent to act as ** director /	secretary of the above	e named company
	Consent signature	e who	Date	1/3/00
* Voluntary details. † Directors only. **Delete as appropriate		A direct or, se cretary etc must sign the form below.		
	Signed	1 Holesgus	Date	1/3/00
		(** a director / secretary / administrator / adm	ministrative receiver / receiver m	anager / receiver)
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.		MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS		
		Tel 020 7 356 1957		

A29 COMPANIES HOUSE

06/03/00

Form revised July 1998

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 33
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX 235 Edinburgh for companies registered in Scotland

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	2376164
Company Number	25/0104
† 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 succeeded 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.	
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