



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2376164

Company Name in full

TSB GENERAL INSURANCE SERVICES LIMITED



* F288CD40 *

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

02 11 98

Name *Style / Title

MR.

*Honours etc

Forename(s)

PETER JOHN

Surname

HUBBARD

Day Month Year

† Date of Birth

05 11 98

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.

* Voluntary details.
† Directors only.

Signed

H.S. Rodgers

Date

5/11/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / 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, Secretary's Department

71 Lombard Street

London EC3P 3BS

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 06/11/98

CHANGE OF DETAILS FOR MR. P.J. HUBBARD

COMPANY NUMBER - 2376164

Notice received that Mr. P.J. Hubbard, a director of the company, has been appointed a director of Abbotsgate Foods Limited.