

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

22/02/03

**CHFP029** 

288b

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

			<del></del>
	Company Number	2376164	
	Company Name in full	TSB GENERAL INSURANCE SERVICES LIMITED	
		Day Month Year	
Date of termination of appointment		0   7   0   2   2   0   0   3	
	as director	X as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
lease insert	NAME *Style / Title	MR.	*Honours etc
etails as reviously	Forename(s)	GRAHAM WINSTON	
otified to Companies H	ouse. Surname	FILLERY	
	†Date of Birth	Day Month Year  3   0   1   1   1   9   6   3	
		A serving director, secretary etc m	ust sign the form below.
Voluntary details Directors only. Delete as appro	Oignea	45/12/2	Date 19/2/03
		(** serving <del>director</del> / secretary / <del>administrator</del> / <del>admin</del>	<del>nictrativo receiver</del> / <del>receiver manager</del> / <del>receiver</del> )
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MS SHARON O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS	
			000 7050 4004
		Tel         020 7356 1034           DX number         DX exchange	
		When you have completed and sign Registrar of Companies at:	ed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh