



CHFP029

COMPANIES FORM No.325a

325a**Notice of place for inspection of
a register of directors' interests
in shares etc. which is kept in a
non-legible form, or of any change
in that place**Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible formPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2376164

Name of company

* insert full name
of company

* TSB GENERAL INSURANCE SERVICES LIMITED

† delete as
appropriate

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of directors' interests in shares and/or debentures which the company keeps in a non-legible form is [now]†:

25 GRESHAM STREET	
LONDON	
Postcode	EC2V 7HN

Signed

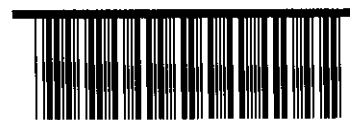
[Director][Secretary]† Date 28/03/2003

Presenter's name address and
reference (if any) :

MS. SHARON O'CONNOR
SECRETARY'S DEPARTMENT
25 GRESHAM STREET
LONDON EC2V 7HN
TELEPHONE 020 7356 1034

For official Use
General Section

Post room

A15
COMPANIES HOUSE0159
01/04/03

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB