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CHFP029

COMPANIES FORM No. 353a

Notice of place for inspection of
a register of members which is
kept in a non-legible form, or of
any change in that place

353a

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 form

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2376164

Name of company

* TSB GENERAL INSURANCE SERVICES LIMITED

* insert full name
of company

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 ~~director's interests in shares and/or~~ ^{member} debentures which the company keeps in a non-legible form is [now] †:

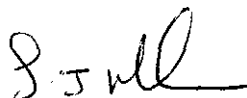
† delete as
appropriate

25 GRESHAM STREET

LONDON

Postcode EC2V 7HN

Signed



Assist
[Director][Secretary]†

Date 28 MAR 2003

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

MS SHARON O'CONNOR
SECRETARY'S DEPARTMENT
25 GRESHAM STREET
LONDON
EC2V 7HN

For official Use
General Section

