

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black	· cupitais		of R	oan	ticula	ars (u	se Fo	rm 2	88c))	90	
CHFP029		F							,,		
	2376164										
С	TSB GENERAL INSURANCE SERVICES LIMITED										
	Date of	Day Month			†Date of			Month Year			
Appointmen form	appointment Appointment as director	<u></u>	X as secretary Please mark							19 6 3 If appointment	
	NAME *Style / Title	MR.	· · · · · · · · · · · · · · · · · · ·				*Honou	[secretary mark	both boxes.	
Notes on completion appear on reverse.	Forename(s)										
	Surname	FILLERY									
	Previous Surname(s)										
	7 CENTURION GATE, CAERLEON										
	NEWPORT					Pos	Postcode NP18 INS				
	SOUTH WALES						ountry	WALE	S		
	BRITISH				†Business occupation			DIRECTR			
:		I consent to act as ** director / secretary of the above named company									
	1	Date						1/7/3	· •		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
**Delete as appropriate	Signed	Mon	lord	gr	rs			Date	1/3/	ر ده	
		(** a director / secre	etary / a	dminis	trator / ad	ministrative	receiver / r	eceiver ma	inager / receive	t)	
Please give the r telephone number	MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 38S										
a DX number and the person Comp contact if there is	panies House should	Tel 020 7 356 1957									
	DX number	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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE
Form revised July 1998

06/03/00

	Company Number	`2376164
Directors only.	† Other directorships	
		,
NOTES		
r secretary is a comoratio	IOT INITIALS. If the director n or Scottish firm, show the registered or principal office s.	
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 least 20 years	the age of 18 or for at	
nstead of or in addition to a	by a title may state the title the forenames and surname e by which that person was opted the title or succeeded	
Other directors	ships.	
Give the name of every col dritain of which the person as been a director at any	mpany incorporated in Great concerned is a director or time in the past five years.	
ou may exclude a compa mes during the past five y oncerned was a director, t	ny which either is, or at all ears when the person was	
dormant		
a parent company which making the return, or	wholly owned the company	
another wholly owned sub company.	osidiary of the same parent	
	•	
<u> </u>		