



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))

CHFP029

Company Number 2376164

Company Name in full TSB GENERAL INSURANCE SERVICES LIMITED

Appointment form

Date of appointment Day Month Year
0 7 0 2 2 0 0 0

†Date of Birth Day Month Year
3 0 1 1 1 9 6 3

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

GRAHAM WINSTON

Surname

FILLERY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 CENTURION GATE, CAERLEON

Post town

NEWPORT

Postcode

NP18 1NS

County / Region

SOUTH WALES

Country

WALES

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

1/7/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/3/00

(** a 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, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 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 06/03/00

2376164

† Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]