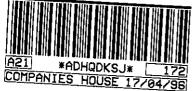
288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	2376164
Company Name in full * F 2 8 8 B C 5 0 *		TSB General Insurance Services Limited
/oluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. ### Date 15/4/96

C



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