



BLUEPRINT
Company Secretary

325

Location of register of directors' interests in shares etc.

Company Number 2376164

Company Name in full TSB General Insurance Services Limited



* F 3 2 5 0 C 5 0 *

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

Address 71 LOMBARD STREET

Post town LONDON

County / Region

Postcode EC3P 3BS

Signed

H. Rodgers

Date

3/10/96

† Please delete as appropriate.

† 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.

MR D H GILBERT

Lloyds TSB Group plc
71 Lombard Street
London EC3P 3PS
TEL:0171 356 1034



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COMPANIES HOUSE 04/10/96

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