

Please complete in typescript, or in bold black capitals

288b

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

	Compa	ny Number	2376164			
Company Name in full		TSB GENERAL INSURANCE SERVICES LIMITED				
Resignatio form	n		Day Month	Year		
	Date of resignation		0 7 0 2 2	2 0 0 0		
	Resignation as director		X a	as secretary	Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes
Please insert details as previously	NAME	*Style / Title	MR.		*Honours etc	
		Forename(s)	DENNIS			
notified to Companies Ho	use.	Surname	HOLT			
			Day Month	Year		
†Date of Birth			2 8 1 0	1 9 4 8		
	ssation is othe gnation, pleas	er than e state reason				
			A serving direc	tor, secretary etc	must sign the for	m below.
* Voluntary details. Signed † Directors only. ** Delete as appropriate		Hoday	gus	Date	1/3/00	
			(** serving director / se	cretary / <u>administrator</u> / <u>adr</u>	ninistrative receiver / receiv	er manager / receiver)
Please give the name, address,			MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS			
telephone num a DX number a	and Exchange	of				
the person Companies House should contact if there is any query.			Tel 020 7 356 1957			
			DX number	D.	X exchange	

A29 COMPANIES HOUSE Form revised July 1998

06/03/00

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

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 235 Edinburgh