



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2376164

Company Name in full TSB GENERAL INSURANCE SERVICES LIMITED



* F288CD40 *

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 09 | 07 | 97 |

Changes of particulars form

Complete in all cases

Name *Style / Title

MR.

*Honours etc

Forename(s)

DENNIS

Surname

HOLT

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 10 | 48 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

6 DRUID CLOSE

Post town

STOKE BISHOP

County / Region

BRISTOL

Postcode

BS9 1RZ

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

H S Rodgers

Date

9/7/97

(by a serving 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 0171 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 15/07/97

Change of details for D. HOLT

Company 2376164

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Notice received that Mr. D. Holt, a director of the company, has been appointed a director of The Grove Amenity Company Limited.