288b

RESIGNATION of director or secretary

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number	2376164
any Name in full	TSB General Insurance Services Limited
C 5 0 *	
Date of resignation	Day Month Year 30 04 96 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	*Honours etc
Forename(s) Surname † Date of birth in is other than in, please state reason	LUKE HENRY WALTER MARCH Day Month Year 18 04 51
Signed ne, address, and, if available, exchange of ies House should ny query.	A serving director, secretary etc must sign the form below. ### Date 1/5/96 (by a serving director / secretary / administrator / administrative receiver / receiver manager / r MR D H GILBERT Lloyds TSB Group plc 71 Lombard Street London EC3P 3PS TEL:0171 356 1034
	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname † Date of birth in is other than in, please state reason Signed The please state reason Signed The please state reason

С

A09 *AL7P5L9Q* 466 COMPANIES HOUSE 04/05/96