



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

## Change of director or secretary or change of particulars.

Company number

CN 2376164

Company name

TSB GENERAL INSURANCE SERVICES LIMITED

### Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year  
DA 1 0 0 7 9 5

Appointment of director

CD

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

Appointment of secretary

CS X

Name \* Style/Title

Forenames

JANE

Surname

EARL

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 168 THORNHILL ROAD

Post town

SURBITON

County/Region

Postcode

KT6 7TF

Country

Date of birth †

DO

Nationality †

NA

Business occupation †

OC

Other directorships †



Consent signature

Signed

Date

11/7/95

I consent to act as ~~director~~/secretary of the above named company

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

# Resignation

(This includes any form of hold office e.g. death or removal from office.)  
 Date of resignation etc  
 Resignation etc, as director  
 Resignation etc, as secretary  
 Forenames  
 Surname

DR 1 | 0 0 | 7 9 | 5

XD   
 XS

Please mark the appropriate box.  
 If resignation etc is as a director and secretary mark both boxes.

JOHN KEITH

TAYLOR

DO

Date of birth (directors only)  
 If cessation is other than resignation, please state reason (eg death)

# Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.  
 Date of change of particulars  
 Change of particulars, as director  
 Change of particulars, as secretary  
 Forenames (name previously notified to Companies House)  
 Surname

DC

ZD   
 ZS

Please mark the appropriate box.  
 If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of name (enter new name)  
 Forenames  
 Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other change (please specify)

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

## Signature

Signed

*John Keith*

Date

11/5/8/1995

(by a serving director/~~secretary/administrator/~~  
~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
 for companies registered in England and Wales  
 Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
 for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MR D H GILBERT

TSB GROUP PLC

60 LOMBARD STREET

LONDON EC3V 9DN

TEL:0171 398 3936