



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2631837

Company Name in full TSB TRUSTCARD LIMITED



* F288AD40 *

Date of appointment Day 11 Month 06 Year 96 † Date of Birth Day 22 Month 02 Year 64

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HELEN SUZANNE

Surname

PORTSMOUTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 Wellfield Road,

Post town

STREATHAM

Postcode

SW16 2BT

County / Region

London

Country

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

14.06.1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17.06.1996

** Please delete as appropriate

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.

(*a ~~director~~ / secretary / ~~administrator~~ / administrative-receiver / receiver-manager / receiver)

K.K. PARKER

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS

Tel 0171 356 1173

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



SCT *SKE33MK2* 164
COMPANIES HOUSE 20/06/96

Company Number

2631837

† Directors only.

† Other directorships

WELLFIELD HOUSE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.