



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 2631837

Company name

TSB TRUSTCARD LIMITED

Appointment

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

Date of appointment

	Day	Month	Year
DA			

Appointment of director

CD

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

Appointment of secretary

CS

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth †

DO				
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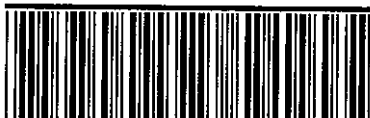
Nationality †

NA

Business occupation †

OC

Other directorships †



A21 *AH4BCGJH* 154
COMPANIES HOUSE 16/11/95

Consent signature

Signed

Date

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 ceasing to hold office e.g. death or removal from office.)

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR

XD

XS

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

DO

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

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC 1 | 4 | 1 | 1 | 9 | 5

ZD

ZS

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

SARAH GEORGINA BARFORD

WILKS

DO

NN

AD 3 TOWER ROAD

STRAWBERRY HILL

TWICKENHAM

MIDDLESEX

TW1 4PD

Country

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

Signature

Signed S. Barford Wilks Date 14.11.95

(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?

MISS S BARFORD WILKS

TSB GROUP PLC

60 LOMBARD STREET

LONDON EC3V 9DN

TEL: 071 398 3937