



BLUEPRINT
Company Secretary

CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 1396057

Company name

TRUSTEE SAVINGS BANKS (HOLDINGS) LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 0 1 0 6 9 5

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name * Style/Title

Forenames

ROBERT AUSTIN

Surname

CONNOR

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD WILLOW COTTAGE

14 COPTHALL LANE

Post town

CHALFONT ST. PETER

County/Region

BUCKS

Postcode

SL9 0DB

Country

Date of birth [†]

DO ☐

Nationality [†]

NA ☐

Business occupation [†]

OC ☐

Other directorships [†]

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

Consent signature

Signed

Date 1.6.95

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

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 0 1 0 6 9 5

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

JOHN KEITH

TAYLOR

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

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Signature

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

or

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

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

Signed

Date

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

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.

MR D H GILBERT

TSB GROUP PLC

60 LOMBARD STREET

LONDON EC3V 9DN

TEL:0171 398 3936