

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

32491

**Company Name in full**

Guardian Health Limited

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
1 9 1 1 2 0 0 1

† Date of  
Birth

Day Month Year  
2 8 1 0 1 9 4 8

☒

as secretary

☐

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

**NAME** \* Style / Title

Mr

\* Honours etc

B.A., A.C.I.B.

Forename(s)

Dennis

Surname

Holt

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Heatherbank, Shoreham Road, Otford

Post town

Sevenoakes

Postcode

TN14 5RN

County / Region

Kent

Country

England

† Nationality

British

† Business  
occupation

Group Finance  
Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

30/11/01

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30/11/01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Mrs P M Tett, AXA UK plc, Group Company Secretary's

Dept, 107 Cheapside, London, EC2V 6DU *Attn: L. Ward*

Tel 0207 645 1146

DX number

DX exchange



A48  
COMPANIES HOUSE

0926  
01/12/01

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**

**Company Number**

32491

† Directors only.

† Other directorships

**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 succeeded 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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

32491

**Company Name in full**

Guardian Health Limited

**Name**

Dennis Holt

Company Name	Resignation
AIC Services Limited	07/02/2000
Ambassador Insurance Company Limited	07/02/2000
AXA General Insurance Limited	
AXA Insurance plc	
AXA Insurance UK plc	
AXA PPP healthcare limited	
AXA Sun Life Holdings Public Limited Company	
AXA Sun Life plc	
AXA Sun Life Services plc	
Goldfish Holdings Limited	17/08/2001
Goldfish Trading Limited	20/08/2001
Guardian Royal Exchange plc	
Lloyds TSB Bank plc	31/08/2001
Lloyds TSB Financial Services Holdings Limited	03/03/2000
Lloyds TSB General Insurance Holdings Limited	07/02/2000
Lloyds TSB General Insurance Limited	07/02/2000
Lloyds TSB Group plc	31/08/2001
Lloyds TSB Independent Financial Advisers Limited	07/02/2000
Lloyds TSB Insurance Services (Direct) Limited	07/02/2000
Lloyds TSB Insurance Services Limited	07/02/2000
Lloyds TSB Print Management Limited	21/05/1997
Scottish Widows Unit Trust Managers Limited	18/02/1997
Sun Life Assurance Society plc	
The Grove Amenity Company Limited	30/04/2000
TSB General Insurance Services Limited	07/02/2000
TSB Life Limited	31/01/1997
TSB Pensions Limited	31/01/1997