



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 151731

Company Name in full Woolwich Life Assurance Company Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

2 8 0 1 2 0 0 0

†Date of
Birth

Day Month Year

0 8 0 3 1 9 4 6

Appointment as director

☒

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Holcroft

Previous
Forename(s)

Previous
Surname

Usual residential
address

Rose Cottage

Basted

Borough Green

Post town

Sevenoaks

Postcode

TN15 8PG

County / Region

Kent

Country

England

† Nationality

British

†Business
occupation

Managing Director, Woolwich
Unit Trust Managers Ltd.

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

26 / 1 / 2000

A director, secretary etc must sign the form below.

Signed

Date

3 / 2 / 2000

(**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

Gerry Worrall, Group Secretariat
Woolwich plc
Watling Street
Bexleyheath
Kent DA6 7RR
Kent DA6 7RR



A29
COMPANIES HOUSE

0638
05/02/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**151731**

† Directors only.

† Other directorships

Current Directorships for Mr David Holcroft**Woolwich Plan Managers Limited****Woolwich Plan Nominees Limited****Woolwich Unit Trust Managers Limited****Past Directorships for Mr David Holcroft****Woolwich Nominees Limited (15-Dec-1996)****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.