



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

CHFP029

Company Number 204373

Company Name in full LLOYDS TSB GENERAL INSURANCE LIMITED

**Appointment form**Date of appointment  
Day Month Year  
1 6 0 6 2 0 0 0†Date of Birth  
Day Month Year  
2 2 0 7 1 9 6 6

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MS

MRS

\*Honours etc

Forename(s)

SALLY ANN

Surname

JONES-EVANS

Previous Forename(s)

~~HOPSON~~

Previous Surname(s)

HOPSON

Usual residential address

WHITE LODGE, ST. HILARY

Post town

COWBRIDGE

Postcode

CF71 7DP

County / Region

VALE OF GLAMORGAN

Country

UK

†Nationality

BRITISH

†Business occupation

CUSTOMER  
MANAGEMENT  
DIRECTOR†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18.7.00

A director, secretary etc must sign the form below.

Signed

Date

18.7.00

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

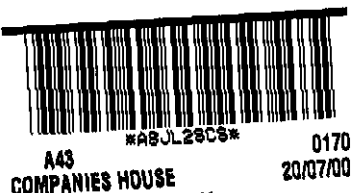
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1957

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, 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 EdinburghA43  
COMPANIES HOUSE0170  
20/07/00

**Company Number**

**204373**

† Directors only.

† Other directorships

LLOYDS TSB INSURANCE SERVICES (DIRECT) LIMITED

LLOYDS TSB INSURANCE SERVICES 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 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.