



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

Date of appointment
Day Month Year
1 1 1 0 2 0 0 1

†Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MS

*Honours etc

Forename(s) SHARON NOELLE

Surname O'CONNOR

Previous Forename(s)

Previous Surname(s)

Usual residential address 176 BLAGDON ROAD

Post town NEW MALDEN

Postcode KT3 4AL

County / Region SURREY

Country ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as **director** / secretary of the above named company

Consent signature

Date

16/10/01

A director, secretary etc must sign the form below.

Signed

Date

16/10/01

(** 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.

MS SHARON O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 73561034

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 Edinburgh

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COMPANIES HOUSE0389
18/10/01

Form revised July 1998

Company Number 204373

† 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.