



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
06	03	2000

†Date of Birth

Day	Month	Year
09	07	1946

Appointment as director ☒ 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

MR.

*Honours etc

Forename(s)

MICHAEL DAVID

Surname

ROSS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

GLEN TARRA, 8 COMISTON RISE

Post town

EDINBURGH

Postcode

EH10 6HQ

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

LIFE ASSURANCE CO.
CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16 March 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 March 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.

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, CF4 3UZ

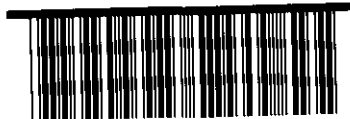
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A13
COMPANIES HOUSE

A5APG0YG

0086
20/03/00

Form revised July 1998

Company Number 204373

† Directors only.

† Other directorships

DALROAD 1 PLC

DIRECT LINE LIFE HOLDINGS LIMITED

DIRECT LINE LIFE INSURANCE COMPANY LIMITED

DIRECT LINE UNIT TRUSTS LIMITED

PASS LOANS LIMITED

PASS REVIEW LIMITED

PENSION ADVISERS SUPPORT SYSTEM LIMITED

PENSIONS MANAGEMENT (SWF) LIMITED

SCOTTISH FINANCIAL ENTERPRISE

SCOTTISH WIDOWS (PORT HAMILTON) LIMITED

SCOTTISH WIDOWS BANK PLC

SCOTTISH WIDOWS FUND MANAGEMENT LIMITED

SCOTTISH WIDOWS HOLDINGS LIMITED

SCOTTISH WIDOWS INVESTMENT MANAGEMENT LIMITED

SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED

SCOTTISH WIDOWS SERVICES LIMITED

SCOTTISH WIDOWS TRUSTEES LIMITED

SCOTTISH WIDOWS UNIT FUNDS 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.