

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

295258

Company Name in full

Orion Personal Insurances Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

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.

Mr * Honours etc B.A., A.C.I.B.

Dennis

Holt

Previous surname(s)

Heatherbank, Shoreham Road, Otford

Sevenoakes Postcode TN14 5RN

Kent Country England

British † Business occupation Group Finance Director

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 MAY1XU68E* 0327
COMPANIES HOUSE 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

295258

† 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

295258

Company Name in full

Orion Personal Insurances 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