



SECRETARIAT

288a

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

CHFP029

Company Number 1132760

Company Name in full LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED

Appointment
form

Date of appointment Day Month Year
0 7 0 8 2 0 0 2

†Date of Birth Day Month Year
2 0 0 7 1 9 5 6

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s) JAMES

Surname MCCONVILLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

APPLETON HOUSE, CHURCH ROAD

Post town SNITTERFIELD

Postcode CV37 0LE

County / Region WARWICKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation INSURANCE COMPANY EXECUTIVE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

James McConville

Date 14.8.02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard

Date 14.8.02

(** 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 TRACEY NICHOLLS, 69 MORRISON STREET, EDINBURGH, EH3 8YF

Tel 0131 655 3247

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



A23
COMPANIES HOUSE

0379
19/08/02

Form revised July 1998

Company Number 1132760

† Directors only.

† Other directorships

BESSA PLUS II LIMITED (IN LIQUIDATION) (20/12/1999)

BESSA PLUS III LIMITED (IN LIQUIDATION) (20/12/1999)

BESSA PLUS IV LIMITED (IN LIQUIDATION) (20/12/1999)

BESSA PLUS LIMITED (IN LIQUIDATION) (20/12/1999)

BESSA PLUS V LIMITED (IN LIQUIDATION) (20/12/1999)

LLOYDS TSB FINANCIAL SERVICES LIMITED

LYONSDOWN PROPERTIES 1 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 10 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 11 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 12 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 13 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 14 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 15 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 16 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 2 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 3 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 4 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 5 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 6 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 7 LIMITED (IN LIQUIDATION) (20/12/1999)

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.

Company Number 1132760

† Directors only. † Other directorships

LYONSDOWN PROPERTIES 8 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTIES 9 LIMITED (IN LIQUIDATION) (20/12/1999)

LYONSDOWN PROPERTY HOLDINGS LIMITED (20/12/1999)

PENSIONS MANAGEMENT (S.W.F.) LIMITED

SCOTTISH WIDOWS ANNUITIES LIMITED

SCOTTISH WIDOWS BANK PLC

SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS LIMITED

SCOTTISH WIDOWS GROUP LIMITED

SCOTTISH WIDOWS PLC

SCOTTISH WIDOWS SERVICES LIMITED

SCOTTISH WIDOWS UNIT FUNDS LIMITED

SW (NO.2) LIMITED

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