



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

Appointment as director

as secretary

X

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

*Honours etc

Forename(s)

TRACEY

Surname

NICHOLLS

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

FOUNTAIN COURT APARTMENTS, 123 GROVE STREET

Post town

EDINBURGH

Postcode

EH3 8AA

County / Region

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships
 (additional space overleaf)

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

Consent signature

Date

9.8.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9.8.02

(** 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**

A03
COMPANIES HOUSE0781
16/08/02

Company Number

1132760

† 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.