



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 1 0 4 2 0 0 3 †Date of Birth Day Month Year 2 5 0 5 1 9 5 1  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

DR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) MICHAEL DAVID

Surname GREEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 8 MORHAM PARK

Post town EDINBURGH

Postcode EH10 5GF

County / Region

Country SCOTLAND

†Nationality BRITISH

†Business occupation ACTUARY

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*M Green*

Date 14/4/03

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

A director, secretary etc must sign the form below.

Signed

*Tracey Nicholls*

Date 14/4/03

(\*\* 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

MS TRACEY NICHOLLS, 69 MORRISON STREET, EDINBURGH, EH3 8YF

Tel 0131 655 7230



X 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

**Company Number** 1132760

ABBAY LIFE ASSURANCE COMPANY LIMITED

ABBAY LIFE PENSION AND ANNUITIES LIMITED

ABBAY LIFE PROPERTY DEVELOPMENT LIMITED

ABBAY LIFE SERVICES LIMITED

ABBAY LIFE TRUSTEE SERVICES LIMITED

ABBAY UNIT TRUST MANAGERS LIMITED (22/07/2002)

AMBASSADOR LIFE ASSURANCE COMPANY LIMITED

FAS LIMITED

GISBORNE LIFE ASSURANCE COMPANY LIMITED

H.S.L. PENSION TRUSTEE SERVICES LIMITED

HILL SAMUEL INVESTMENT SERVICES GROUP LIMITED

HILL SAMUEL INVESTMENT SERVICES LIMITED

HSLA RESIDUAL ASSETS LIMITED

JETASTUTE LIMITED

NLA TOWER MANAGEMENT LIMITED

† 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.