



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1132760

Company Name in full

LLOYDS TSB LIFE ASSURANCE COMPANY LIMITED

Date of  
appointment

Day Month Year  
1 | 8 | 1 | 0 | 2 | 0 | 0 | 4

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

☐

as secretary

☒

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

NAME

\*Style / Title

MS.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FARHAT

Surname

SHAH

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

†† Usual residential  
address

Flat 2/2, 8 Grantley Gardens, Shawlands,

Post town

Glasgow

Postcode

G41 3QA

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

26 OCT 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28 OCT 2004

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

DIRECTOR

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TRACEY NICHOLLS

69 MORRISON STREET, EDINBURGH, EH3 8YF

Tel

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



A33  
COMPANIES HOUSE

0336  
02/11/04

Form April 2002