

Please complete in typescript.

## 288a

**APPOINTMENT** of director or secretary

or in bold black capitals		(NOT			nation articul						ang	ge	
CHFP029							<del></del> -						
Company Number			64										
Company Name in full			LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED										
	Date of		Month	Y	ear	"1 <b>+</b> D	ate of	Day	Month		Yea	r	
A a ! t a	appointment		0 2	2 (	0 0		irth	0 4	1 1	1	9	5 7	
Appointmer form	Appointment as director	X		as	secretary	Please mark the appropriate box. If appoint as a director and secretary mark both boxes							
Notes on completion	IAME *Style / Title	MR.						urs etc					
appear on reverse.	Forename(s)	) JONATHAN CHARLES											
	Surname	PAIN											
Previous Forename(s)			Previous Surname(s)										
Usual residential address		PLOT 6, IVE GRANGE, MOORHALL DRIVE, NINFIELD											
Post town County / Region †Nationality			BATTLE					Postcode TN33 9JT					
			EAST SUSSEX						untry				
			BRITISH †Business						occupation				
· (	†Other directorships additional space overleaf)	)											
			I consent to act as ** director / secretary of the above named company										
Consent signature			· John						1/3/07				
* Voluntary details.		A director, secretary etc must sign the form below.											
† Directors only. **Delete as appropriate	Signed	1	In	ny	es			Date	11	13/	100	,	
		(** a direc	tor / secre	tary / adr	ninistrator / ad	dministrative	receiver /	receiver n	nanager / re	ceive	£)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS										

contact if there is any query.



A29
COMPANIES HOUSE

06/03/00

Form revised July 1998

Tel 020 7 356 1957 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, CF4 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff

for companies registered in Scotland DX 235 Edinburgh

## 1628564 Company Number † Other directorships † Directors only. **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.