



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 1628564

Company Name in full LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

### Appointment form

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

†Date of Birth  
Day Month Year  
0 4 1 1 1 9 5 7

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)

JONATHAN CHARLES

Surname

PAIN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

PLOT 6, IVE GRANGE, MOORHALL DRIVE, NINFIELD

Post town

BATTLE

Postcode

TN33 9JT

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

None

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

Consent signature

Date

1/3/00

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

A director, secretary etc must sign the form below.

Signed

Date

1/3/00

(\*\* 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.

MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A29  
COMPANIES HOUSE

0685  
06/03/00

Form revised July 1998

1628564

† Other directorships

- another wholly owned subsidiary of the same parent company.

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