



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 6 0 3 2 0 0 0

†Date of Birth  
Day Month Year  
0 9 0 7 1 9 4 6

Appointment as director ☒ as secretary ☐

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

MR.

\*Honours etc

Forename(s) MICHAEL DAVID

Surname ROSS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address GLEN TARRA, 8 COMISTON RISE

Post town EDINBURGH

Postcode EH10 6HQ

County / Region MIDLOTHIAN

Country SCOTLAND

†Nationality BRITISH

†Business occupation LIFE ASSURANCE CO.  
CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 16 March 2000

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

A director, secretary etc must sign the form below.

Signed

Date 16 March 2000

(\*\* 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 7356 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 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



A13  
COMPANIES HOUSE

0083  
20/03/00

**Company Number** 1628564

† Directors only.

† Other directorships

DALROAD 1 PLC

DIRECT LINE LIFE HOLDINGS LIMITED

DIRECT LINE LIFE INSURANCE COMPANY LIMITED

DIRECT LINE UNIT TRUSTS LIMITED

PASS LOANS LIMITED

PASS REVIEW LIMITED

PENSION ADVISERS SUPPORT SYSTEM LIMITED

PENSIONS MANAGEMENT (SWF) LIMITED

SCOTTISH FINANCIAL ENTERPRISE

SCOTTISH WIDOWS (PORT HAMILTON) LIMITED

SCOTTISH WIDOWS BANK PLC

SCOTTISH WIDOWS FUND MANAGEMENT LIMITED

SCOTTISH WIDOWS HOLDINGS LIMITED

SCOTTISH WIDOWS INVESTMENT MANAGEMENT LIMITED

SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED

SCOTTISH WIDOWS SERVICES LIMITED

SCOTTISH WIDOWS TRUSTEES LIMITED

SCOTTISH WIDOWS UNIT FUNDS LIMITED

## 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.