



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))

Company Number 1629925

Company Name in full TSB UNIT TRUSTS LIMITED



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	05	97		18	11	51

Appointment form

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)

ROY JOHN

Surname

SPRAGG

Previous Forename(s)

Previous Surname(s)

Usual residential address

BROADWAY COTTAGE, PLUCKLEY ROAD, CHARING

Post town

NR. ASHFORD

Postcode

TN27 0AQ

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

R. J. Spragg

Date

9th June, 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

R. J. Spragg

Date

9th June, 1997

** Please delete as appropriate.

(* 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 0171 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 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



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COMPANIES HOUSE 11/06/97

Company Number 1629925

† Directors only.

† Other directorships

BLACK HORSE FINANCIAL SERVICES GROUP LIMITED

BLACK HORSE FINANCIAL SERVICES LIMITED

BLACK HORSE LIFE ASSURANCE COMPANY LIMITED

LLOYDS BANK (CHANNEL ISLANDS) UNIT TRUST MANAGERS LIMITED

LLOYDS BANK UNIT TRUST MANAGERS 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.