

288a

APPOINTMENT of director or secretary

Ple	eas	se c	0	mplete	e in	type	script,
or	in	bo.	ld	black	car	oitals	5.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

> address Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

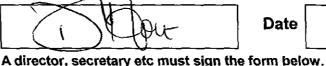
NAME

NOT for res	ignation (u	use Form	288b) or
change of p	articulars	(use Form	1 288c))

1821312

Guardian Royal Exchange	plc								
Day Month Year			Day	Moi	nth		Ye	ear	
1 8 0 9 2 0 0 1	† Date B	e of 2 Birth	8	1	0	1	9	1 4	8
x as secretary	Plea as a	se mark t director a	the app and sec	oropri cretar	ate b	ox. If rk bo	appo th bo	ointm xes.	ent is
Mr *	Honou	rs etc	B.A.	. , P	7.C.	I.E	3.		
Dennis									
Holt						=	=		
	Pre surnar	vious [me(s) [=			
Heatherbank, Shoreham R	oad,	Otfor	·d						
Sevenoak é s		Postco	ode	TN1	L4 5	RN		<u>-</u> -	
Kent		Cour	ntry [Eng	glan	ıd			
British	† Busi occup		Com	pan	y D	ire	cto	r	
See attached schedule									
I consent to act as ** director / se	ecrotar	y of the	abov	ve na	ame	d co	mpa	any	

Consent signature



Date

18-9.01

* Voluntary details.

† Directors only.

Signed

Date

18.9.01

sctor / secretar / 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.

COMPANIES HOUSE

21/09/01

AXA UK plc, Group Company Secretary's Department, 107

Cheapside, EC2V 6DU, London

Tel Alth. Lynne Ward

DX exchange 7 645 1146 DX number

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

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

^{**} Please delete as appropriate

	Company Number	1821312	
Directors only.	† Other directorships		

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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number	1821312
Company Name in full	Guardian Royal Exchange plc
	L

Name

Dennis Holt

ompany Name	Resignation
AIC Services Limited	07/02/2000
umbassador Insurance Company Limited	07/02/2000
Goldfish Holdings Limited	17/08/2001
Goldfish Trading Limited	20/08/2001
Lloyds TSB Bank plc	31/08/2001
Lloyds TSB Financial Services Holdings Limited	03/03/2000
Lloyds TSB General Insurance Holdings Limited	07/02/2000
Lloyds TSB General Insurance Limited	07/02/2000
Lloyds TSB Group plc	31/08/2001
Lloyds TSB Independent Financial Advisers Limited	07/02/2000
Lloyds TSB Insurance Services (Direct) Limited	07/02/2000
Lloyds TSB Insurance Services Limited	07/02/2000
Lloyds TSB Print Management Limited	21/05/1997
Scottish Widows Unit Trust Managers Limited	18/02/1997
The Grove Amenity Company Limited	30/04/2000
TSB General Insurance Services Limited	07/02/2000
TSB Life Limited	31/01/1997
TSB Pensions Limited	31/01/1997