



COMPANIES HOUSE

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

1971242

Company Name in full

LLOYDS TSB FOUNDATION FOR
ENGLAND AND WALES



F288A018

Date of appointment Day Month Year
01 01 98

†Date of Birth Day Month Year
14 09 41

Appointment form

Appointment as director



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)

JOHN, ANTHONY.

Surname

PENNY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

75 SPRING LANE, BASSINGBOURN

Post town

ROYSTON

Postcode

SG8 5HT

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

RETIRED.

†Other directorships
(additional space overleaf)

~~None~~ PLEASE SEE ATTACHED LIST.

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

Consent signature

[Signature]

Date

1ST JANUARY '98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

C. J. Muskett.

Date

5th JAN. 1998

** Please delete as appropriate

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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS C.J. MUSKETT, 20 ST MARY AT HILL

LONDON EC3R 8NA

Tel 0171 - 204 5273

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 *AR65Y2NZ* 640
COMPANIES HOUSE 07/01/98

Company Number

† 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.

John Anthony Penny

Schedule of other directorships for inclusion with Form 288a.

Other Current Directorships.

None.

Other directorships in the past five years:-

Company.	Date of Appt.	Date of Resignation.
FAS Ltd	29.10.1993	28.01.1994
Gisborne Life Ass Co Ltd	11.11.1990	28.01.1994
HSL Facilities Ltd.	24.04.1989	28.01.1994
Hill Samuel Investment Services Group Ltd	1.12.1988	28.01.1994
Hill Samuel Investment Services Ltd.	9.01.1989	28.01.1994
Hill Samuel Mortgage Services Ltd	7.12. 1988	7.12.1993
Hill Samuel Personal Portfolio Managers Ltd.	15.03.1990	28.01.1994
Hill Samuel Professional Adviser Services Ltd.	25.10.1991	28.01.1994
Hill Samuel Unit Trust Managers Ltd.	17.01.1989	28.01.1994
HSL Pension Trustee Services Ltd.	24.04.1989	28.01.1994
HSLA Residual Assets Ltd.	11.01.1989	28.01.1994
Jetastute Ltd.	28.10.1984	28.01.1994
TSB Group Pension Trust Ltd.	27.01.1994	30.06.1997
TSB Trustee Services Ltd	21.12.1995	30.06.1997
United Dominions Trust Ltd.		01.04.1996

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