



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

01971242

Company Name in full

LLOYDS TSB FOUNDATION FOR ENGLAND
AND WALES



F288A018

Date of appointment Day Month Year
01 09 98

Date of Birth Day Month Year
24 01 41

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)

HOWARD GEORGE

Surname

PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CAMP HILL HOUSE,

Post town

LITTLE CASTERTON

Postcode

PE9 4BE

County / Region

RUTLAND

Country

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

MARTIN CURRIE EUROPEAN INVESTMENT TRUST PLC
TRANSPORT DEVELOPMENT GROUP PLC GREENE KING
I consent to act as ** director / secretary of the above named company PIC

Consent signature

H. Phillips

Date

22 Aug 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** 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.

Miss C.J. Muskett St Mary's Court, 20 St Mary at Hill

London

EC3R 8NA

Tel 0171 204 5276

DX number

DX exchange



A02 *A29YU920* 115
COMPANIES HOUSE 26/08/98

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

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.

LLOYDS TSB FOUNDATION FOR ENGLAND AND WALES

Trustees' Charitable Interests

as at (month/year) Aug 98

HOWARD G PHILLIPS

Current

Charity

British School
of Osteopathy

Position held

Director

Resigned within last 3 years

Charity

Position formerly held

Date resigned