

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 2038127

Company Name in full TSB GROUP NOMINEES LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
19 06 96

† Date of birth Day Month Year  
21 03 48

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Alastair John

Surname

Michie

Previous

Forename(s)

Previous

Surname

Usual residential address

14 Marlins Close

Burpham

Post town

GUILDFORD

Postcode

GU4 7LR

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships

None

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

Consent Signature

Date

21-06-96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

24-06-1996

\*\* 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.

Mr R A Connor

Lloyds TSB Group plc  
71 Lombard Street  
London EC3P 3BS  
TEL: 0171 356 1040



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COMPANIES HOUSE 03/07/96

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When you have completed and signed the form please send it to  
**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

2038127

† Directors only.

† Other directorships

None

### 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 preceded 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.