

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2079683

Company Name in full

TSB FINANCIAL SERVICES LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	8	0	1	2	0	0
7				2	4	0
				3	1	9
				6	6	

☒ as secretary ☐ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

MR \* Honours etc

ANDREW DAVID

BRIGGS

Previous  
surname(s)

48 HOLLAND PARK AVENUE

LONDON Postcode W11 3QY

Country

BRITISH † Business occupation DIRECTOR

See attached schedule

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

Consent signature

Date 5-2-07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 5-2-07

(\*\*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.

Sharon Garrard, Secretary's Department, 25 Gresham

Street, London, EC2V 7HN

Tel

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, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

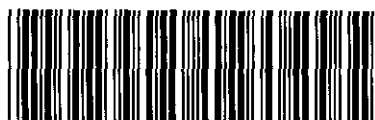
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY


A37 06/02/2007 232  
COMPLFJMU\*  
COMPANIES HOUSE

**Company Number**

2079683

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2079683

Company Name in full

TSB FINANCIAL SERVICES LIMITED

Name

ANDREW DAVID BRIGGS

Company Name	Resignation
INVESTMENT FUNDS DIRECT HOLDINGS LIMITED	21/04/2004
INVESTMENT FUNDS DIRECT LIMITED	21/04/2004
PRUDENTIAL ANNUITIES LIMITED	02/10/2006
PRUDENTIAL DISTRIBUTION LIMITED	02/10/2006
PRUDENTIAL PENSIONS ADMINISTRATION LIMITED	29/07/2003
PRUDENTIAL PENSIONS LIMITED	29/07/2003
PRUDENTIAL RETIREMENT INCOME LIMITED	02/10/2006
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	02/10/2005