

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

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

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Company Number		79683							
		TSB FINANCIAL SERVICES LIMITED							
		Day	Month	Year		Day	Monti	n Yea	
* F288AD40 *	Date o appointmer		05	97	†Date	e of Birth	25	03	51
Appointment Appointment as director			as se	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME Notes on completion	*Style / Title MR	MR.				lonours etc			
appear on reverse.	Forename(s) CH	CHRISTOPHER MICHAEL							
Surname		WISCARSON							
	Previous Forename(s)	s				Previous rname(s)			
Usual residential address									
	Post town HE	HENLEY-ON-THAMES				Postcode	RG9 5HB		
C	ounty / Region OX	OXFORDSHIRE				Country			
	†Nationality BR	BRITISH †Busines				s occupation COMPANY DIRECTOR			TOR
†Other directorships (additional space overleaf)		SEE SOMMONION NOE							
		i consent to act as ** director / secretary of the above							
Consent signature		Mur				Date	-07	UN 13	07
* Voluntary details. † Directors only. Signed		A director, secretary etc must sign the form below.							
		Hologus				Date	15	HER R	197
** Please delete as appropriate.	(** a	director / sec	cretary / admin	istrator / adm	ninistrative rec	ceiver / receiver m	anager / rece	eiver)	
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.		MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS							
		Tel 0171 356 1957							
A23 *ASUVQWBO* 216 COMPANIES HOUSE 06/06/97		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland

2079683 **Company Number** AMBASSADOR INSURANCE COMPANY LIMITED † Directors only. † Other directorships BLACK HORSE FINANCIAL SERVICES GROUP LIMITED BLACK HORSE FINANCIAL SERVICES LIMITED **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 BLACK HORSE LIFE ASSURANCE COMPANY LIMITED 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. LLOYDS ABBEY LIFE OVERSEAS HOLDINGS LIMITED - 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 LLOYDS BANK UNIT TRUST MANAGERS LIMITED MANAGEMENT AS COMPETITIVE ADVANTAGE LIMITED 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. LLOYDS ABBEY LIFE plc 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

a parent company which wholly owned the company making the return, or
another wholly owned subsidiary of the same parent