



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2376164

Company Name in full TSB GENERAL INSURANCE SERVICES LIMITED



* F288AD40 *

Date of appointment
Day 12 Month 02 Year 97

Day 28 Month 10 Year 48
†Date of Birth

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)

DENNIS

Surname

HOLT

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 PORTLAND COURT, CUMBERLAND CLOSE

Post town

Postcode

BS1 6XB

County / Region

BRISTOL

Country

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE NONE

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

Consent signature

Date

5/3/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/3/97

** Please delete as appropriate.

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

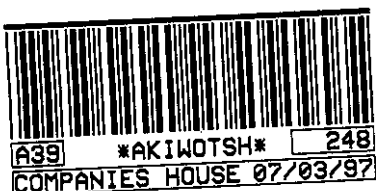
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 356 1957

DX number

DX exchange



A39 *AKIWOTSH* 248
COMPANIES HOUSE 07/03/97

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 2376164

† Directors only.

† Other directorships

LLOYDS BANK MARKETING SERVICES LIMITED

LLOYDS BANK (REGISTRARS) NOMINEES 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 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.