



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

2376164

Company Name in full

TSB GENERAL INSURANCE SERVICES LIMITED

Date of  
appointment

Day Month Year  
0 | 1 | 0 | 9 | 2 | 0 | 0 | 3

†Date of  
Birth

Day Month Year  
1 | 2 | 0 | 9 | 1 | 9 | 6 | 4

### 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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP DUNCAN

Surname

LONEY

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



†† Usual residential  
address

18 WALLISCOTE AVENUE, HENLEAZE

Post town

BRISTOL

Postcode

BS9 4SA

County / Region

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

P.D. Loney

Date

22/09/03

A director, secretary etc must sign the form below.

Signed

Go' Loney

Date

24/09/03

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

MS. S.N. O'CONNOR

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel 020 7356 1034

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

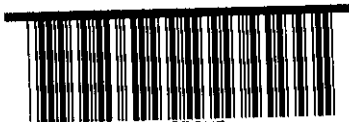
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..



A39  
COMPANIES HOUSE  
\*AT08P028\*  
0379  
25/09/03

**Company Number**

2376164

† Directors only.

† Other directorships

ADVANCE CALL LIMITED

AXA PORTFOLIO SERVICES LIMITED

AXA SUN LIFE HOLDINGS PUBLIC LIMITED COMPANY

AXA SUN LIFE PUBLIC LIMITED COMPANY

AXA SUN LIFE SERVICES PUBLIC LIMITED COMPANY

CGU DIRECT CLUB SERVICES LIMITED

IQUO LIMITED

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

LLOYDS TSB GENERAL INSURANCE LIMITED

SELECTDIRECT LIMITED

SUN LIFE ASSURANCE SOCIETY PLC

SUN LIFE CORPORATION PLC

SUN LIFE PENSIONS MANAGEMENT LIMITED

SUN LIFE UNIT ASSURANCE LIMITED

SUNTRUST 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 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.