

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

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Number	237616	64 											
e in full	TSB GENERAL INSURANCE SERVICES LIMITED												
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as director	X		as	secreta	ıry								
style / Title	MRS.						*Hono	urs e	tc				
rename(s)	JANET	ANNE					··· <u>-</u> ·						
Surname	GREEN	1											
Previous rename(s)													
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Post town County / Region				BANBURY						Ō,	XIY	14	40
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rectorships e overleaf)	SEE CONTINUATION PAGE												
Consent signature					consent to act as ** director / secretary o						med company		
					· All						Date 17/03/03		
	A director, secretary etc must sign the form below.												
Signed	_ >	31	ul						1			1	3
	(** a ਹੈ। ਹੈ	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.						MS SHARON O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS							
						Tel 020 7356 1034							
	DV -				· - -								
				When you have completed and signed the form please send it to the									
0110 31/03/03	Com	panies	s Hou	se, Cro	wn W						DX	3309	50 Cai
	Date of pointment as director rename(s) Surname Previous rename(s) esidential address Post town ty / Region Nationality rectorships e overleaf) signature Signature Signature	Day Date of pointment	Day Month Date of pointment Day Month Date of Day Month Date o	Day Month Y Date of pointment 0 7 0 2 2 0 as director X as Style / Title MRS. Tename(s) JANET ANNE Surname GREEN Previous rename(s) esidential address Post town Serious BRITISH rectorships e overleaf) I consent to acr as signature A director, secretary and se	Day Month Year Date of pointment 0 7 0 2 2 0 0 as director X as secretary rename(s) Previous rename(s) Previous rename(s) Post town Post town Nationality BRITISH rectorships e overleaf) Consent to act as ** directorships to overleaf) Signature A director, secretary etc. Signature A director, secretary etc. Signature DX number When you have complete Registrar of Companies Companies House, Cro	Day Month Year Date of pointment 0 7 0 2 2 0 0 3 as director X as secretary Style / Title MRS. Tename(s) JANET ANNE Surname GREEN Previous rename(s) Post town Wationality BRITISH Tectorships e overleaf) I consent to act as ** director / edministrator / edm MS SHARON O'CONNOR, 71 LOMBARD STE Ole, Thould DX number When you have completed an Registrar of Companies at: Companies House, Crown W.	Day Month Year Date of pointment 0 7 0 2 2 0 0 3 Bi as director X as secretary Style / Title MRS. Previous GREEN Previous Previous	Day Month Year Date of pointment 0 7 0 2 2 0 0 3 Birth as director X as secretary Please as a secretary Previous rename(s) Surname GREEN Previous rename(s) Previous Previous Surname(s) esidential address Post town Previous	Day Month Year Date of pointment Day Month Year Date of pointment Day Month Year Date of pointment Day Month Year Date of pointment Day Birth Date of pointment Day Birth Day Birt	Day Month Year Date of pointment Day Month Year Date of pointment Day Month Year Date of Day Month Year Place mark the a Standard of Day Month Indicator of Day Month Indicator of Day Administrator of Day According to Day	Day Month Year Date of O TO O DO DAY Month Date of O TO DO DAY Month Date of O DO DAY Month Date of DAY Month	Day Month Year Day Month Date of 0 7 0 2 2 0 0 3 That of Birth Date of 0 7 0 2 2 0 0 3 That of Birth Date of 0 7 0 2 2 0 0 3 That of Birth Date of 0 9 0 4 1 Date of 0 7 0 2 2 0 0 3 That of Birth Date of 0 9 0 4 1 Date of 0 9 0 4 Date of 0 9 0 4 1 Date of 0 9 0 4 1 Date of 0 9 0 4 Date of 0 9 0 1 Date of 0	Date of Day Month Year Date of Day Month Year Date of Dointment Date of Day Month Year Date of Dointment Date of Day Month Year Date of Dointment Date of Day Month Year Please mark the appropriate box. If any as a director and secretary mark both to the date of the previous of the

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

Company Number

† Directors only.

NOTES

least 20 years

on the usual residential line.

† Other directorships

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AIC SERVICES LIMITED

AMBASSADOR INSURANCE COMPANY LIMITED

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

LLOYDS TSB GENERAL INSURANCE LIMITED

LLOYDS TSB INSURANCE SERVICES 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.

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

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

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

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

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