

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

page.

Appointment

Notes on completion

appear on next

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

2561344

PPP lifetime care plc		
Day Month Year		Year
2 3 1 0 2 0 0 1 † Da	te of 2 8 1 0 1 5	9 4 8
	ase mark the appropriate box. If ap a director and secretary mark both	
Mr * Hono	urs etc B.A., A.C.I.B.	
Dennis		
Holt		
	evious ame(s)	
Heatherbank, Shoreham Road,	Otford	
Sevenoakes	Postcode TN14 5RN	
Kent	Country England	
l Britich I '	company Direct	or
See attached schedule		
Longent to act as ** director / secrets	ny of the above named com	nany

Consent signature

(additional space next page)

† Other directorships



Date

22-11-01

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

fund word

Date

27-11-01

a diroctor/1 secretary / administrator / administrativo-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.

AXA UK plc, Group Company Secretary's Department, 107

Cheapside, EC2V 6DU, London

Tel

DX number DX exchange

When you have completed and signed the form please send it to the Penistrar of Companies at:

ipanies House, Crown Way, Cardiff, CF4 3UZ ompanies registered in England and Wales

DX 33050 Cardiff

A22 COMPANIES HOUSE 28/11/01

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
ompanies registered in Scotland

DX 23

DX 235 Edinburgh

	Company Number	2561344
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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

2561	344			

Company Name in full | PPP lifetime care plc

Name

Dennis Holt

AIC Services Limited Ambassador Insurance Company Limited AXA Insurance plc AXA Insurance UK plc AXA Sun Life Holdings Public Limited Company AXA Sun Life plc AXA Sun Life Services plc Goldfish Holdings Limited Goldfish Trading Limited Goldfish Trading Limited Guardian Royal Exchange plc Lloyds TSB Bank plc Lloyds TSB Financial Services Holdings Limited Lloyds TSB General Insurance Holdings Limited Lloyds TSB General Insurance Limited Lloyds TSB Group plc Lloyds TSB Independent Financial Advisers Limited Lloyds TSB Insurance Services (Direct) Limited Lloyds TSB Insurance Services Limited Lloyds TSB Print Management Limited Scottish Widows Unit Trust Managers Limited The Grove Amenity Company Limited	## Company Limited	Ambassador Insurance Company Limited AXA Insurance plc AXA Insurance UK plc AXA Sun Life Holdings Public Limited Company AXA Sun Life plc	''''
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