



Global Corporate Manager

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2811437

Company Name in full Direct Line Group Limited

Date of appointment  
Day Month Year  
1 | 6 | 1 | 1 | 2 | 0 | 0 | 4†Date of Birth  
Day Month Year  
1 | 2 | 1 | 2 | 1 | 9 | 6 | 0**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

\*Honours etc

BSc. (Hons) FFA

Forename(s)

Bernard

Surname

Higgins

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

Lauderdale, 10 Gamekeepers Road

Post town

Edinburgh

Postcode

EH4 6LX

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Bank Official

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

22.11.04

A director, secretary etc must sign the form below.

Signed

Date

1/12/04

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

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..

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

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

A35  
COMPANIES HOUSE0730  
02/12/04

**Company Number**

2811437

† Directors only.

† Other directorships

National Westminster Life Assurance Limited

RBS Collective Investment Funds Limited

RBS Life Holdings Limited

RBS Life Investments Limited

RBSG Collective Investments Limited

RBSUTM Limited

Royal Bank of Scotland Portfolio Management Limited

Royal Scottish Assurance plc

Royal Scottish Assurance plc

RSA (Services) Limited

Tesco Personal Finance Group Limited

Tesco Personal Finance 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.