

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3232514

Company Name in full Liverpool Victoria Insurance Company Limited

Date of appointment Day Month Year 1 5 0 3 2 0 0 4 †Date of Birth Day Month Year 1 0 0 3 1 9 4 5

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Barry Michael

Surname

Rose

Previous Forename(s)

Previous Surname

Usual residential address

8 Spylaw Bank Road

Post town

Edinburgh

Postcode

EH13 0JP

County / Region

Country

† Nationality

BRITISH

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

16 Mar 04

A director, secretary etc must sign the form below.

Signed

Date

19/3/2004

\* Voluntary details.

† Directors only.

\*\* 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

Holly Richards  
Liverpool Victoria  
County Gates  
Bournemouth  
BH1 2NF



Form revised July 1998

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

**Company Number****3232514**

† Directors only.

† Other directorships

**Current Directorships for Barry Michael Rose**

Baillie Gifford Shin Nippon plc

Scottish Environmental Protection Agency

Wolfson Microelectronics ~~Limited~~ plc**Past Directorships for Barry Michael Rose**

Amicus Limited (01-Aug-2001)

JP Morgan Fleming Technology Trust plc (31-Jan-2003)

Scottish Provident Institution (01-Aug-2001)

**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.