

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 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.

CHWP000

Company Number

06489711

Company Name in full

BIIH PLC

Date of  
appointment

Day Month Year  
3 1 0 1 2 0 0 8

†Date of  
Birth

Day Month Year  
0 9 0 7 1 9 4 6

### 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

MR

\*Honours etc

Forename(s)

MICHAEL DAVID

Surname

ROSS

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† 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



Post town

GLENTARRA, 8 COMISTON RISE

EDINBURGH

Postcode

EH10 6HQ

County / Region

MIDLOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

LIST ATTACHED

Consent signature

*M. D. Ross*

Date

24/4/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*JP Braddan*

Date

24/4/08

(\*\*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

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  
or LP - 4 Edinburgh 2

SATURDAY



A39

26/04/2008

222

COMPANIES HOUSE

**Company Number**

† 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

## MICHAEL DAVID ROSS

### Particulars of other directorships

#### A) Current Directorships

Company Name	
1	Pearl Group Limited
2	Pearl Assurance plc
3	London Life Limited
4	NPI Limited
5	National Provident Life Limited
6	British Islamic Insurance Holdings Limited
7	BIIH General Limited
8	BIIH Services Limited

#### B) Past Directorships

Company Name		Appointed	Resigned
1	Hill Samuel Asset Management International Limited	01/04/1991	30/09/2003
2	Lloyds TSB Bank plc	03/03/2000	30/09/2003
3	Lloyds TSB General Insurance Holdings Limited	06/03/2000	30/09/2003
4	Lloyds TSB General Insurance Limited	06/03/2000	30/09/2003
5	Lloyds TSB Group plc	03/03/2000	30/09/2003
6	mform Limited (previously called UKMO Limited)	28/10/2005	20/11/2007
7	Scottish Widows Annuities Limited	04/01/2000	30/09/2003
8	Scottish Widows Financial Services Holdings Limited	03/03/2000	24/05/2002
9	Scottish Widows Fund and Life Assurance Society	06/03/1990	30/09/2003
10	Scottish Widows Group Limited	03/03/2000	30/09/2003

Company Name		Appointed	Resigned
11	Scottish Widows Investment Partnership Group Limited	30/06/2000	30/09/2003
12	Scottish Widows Investment Partnership Limited	30/06/2000	30/09/2003
13	Scottish Widows plc	04/01/2000	30/09/2003
14	Scottish Widows Services Limited	01/07/1999	24/05/2002
15	Scottish Financial Enterprise	18/12/1997	23/01/2004