

288a



Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

06489711

Company Name in full

BIIH plc

Date of
appointment

Day	Month	Year
31	01	2008

† Date of
Birth

Day	Month	Year
28	10	1948

Appointment form
Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DENNIS

Surname

HOLT

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

HEATHERBANK SHOREHAM ROAD OTFORD



Post town

SEVENOAKS

Postcode

TN14 5RN

County / Region

KENT

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ADDITIONAL SHEET PROVIDED

Consent signature

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

Date 31/01/2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31/01/2008

(** 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 held

Norton Rose LLP

3 More London Riverside
SE1 2AQ

London

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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

WEDNESDAY



LD6

LMJ6X03W
28/05/2008
COMPANIES HOUSE

241

Company Number

† Directors only

† Other directorships

PLEASE SEE ADDITIONAL SHEET PROVIDED

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

DENNIS HOLT

Particulars of other directorships

A) Current Directorships

Company Name	
1	Automobile Association Insurance Services Ltd
2	British Islamic Insurance Holdings Limited
3	BIIH General Limited
4	BIIH Services Limited
5	Bank of Ireland
6	Liverpool Victoria Friendly Society Limited

B) Past Directorships

	Company Name	Appointed	Resigned
	AXA Business Services Private Limited	15/10/2003	10/07/2006
	AXA Insurance Limited	04/09/2001	30/06/2006
	AXA Ireland Limited	01/09/2001	30/06/2006
	AXA Insurance UK plc	17/09/2001	30/06/2006
	AXA Sun Life plc	23/10/2001	30/06/2006
	AXA Sun Life Holdings Public Limited Company	17/09/2001	30/06/2006
	AXA Sun Life Services plc	23/10/2001	30/06/2006
	AXA Technology Services UK Limited	03/12/2001	30/06/2006
	AXA Insurance plc	17/09/2001	30/06/2006
	AXA Direct Insurance Limited	19/11/2001	30/06/2006
	Guardian Health Limited	19/11/2001	28/04/2004
	AXA General Insurance Limited	17/09/2001	30/06/2006
	Guardian Royal Exchange plc	18/09/2001	30/06/2006

	Company Name	Appointed	Resigned
	Orion Personal Insurances Limited	19/11/2001	27/04/2004
	AXA PPP healthcare limited	17/09/2001	30/06/2006
	AXA PPP healthcare group plc	17/09/2001	30/06/2006
	PPP lifetime care plc	23/10/2001	30/06/2006
	Saga Services Limited	01/07/2006	17/12/2007
	Sun Life Corporation plc	17/09/2001	30/06/2006
	AXA UK plc	18/09/2001	30/06/2006
	Sun Life Pensions Management Limited	23/10/2001	30/06/2006
	Sun Life Unit Assurance Limited	23/10/2001	30/06/2006
	Sun Life Assurance Society plc	23/10/2001	30/06/2006
	AXA Art Insurance Limited	15/05/2002	25/06/2006
	The Association of British Insurers	22/05/2002	30/06/2006
	AIC Services Limited	29/05/1997	07/02/2000
	Ambassador Insurance Company Limited	29/05/1997	07/02/2000
	Goldfish Holdings Limited	05/04/2001	17/08/2001
	Goldfish Trading Limited	05/04/2001	20/08/2001
	Lloyds TSB Bank plc	01/02/2000	31/08/2001
	Lloyds TSB Financial Services Holdings Limited	01/07/1997	03/03/2000
	Lloyds TSB General Insurance Holdings Limited	08/04/1998	07/02/2000
	Lloyds TSB General Insurance Limited	18/07/1996	07/02/2000
	Lloyds TSB Group plc	01/02/2000	31/08/2001
	Lloyds TSB Independent Financial Advisers Limited	28/02/1997	07/02/2000
	Lloyds TSB Insurance Services (Direct) Limited	28/02/1997	07/02/2000
	Lloyds TSB Insurance Services Limited	01/05/1998	07/02/2000
	Lloyds TSB Print Management Limited	14/11/1994	21/05/1997

	Company Name	Appointed	Resigned
	Lloyds TSB Registrars Limited	15/11/1991	30/11/1992
	Scottish Widows Unit Trust Managers Limited	18/07/1996	18/02/1997
	The Grove Amenity Company Limited	Unknown	30/04/2000
	TSB General Insurance Services Limited	12/02/1997	07/02/2000
	TSB Life Limited	18/07/1996	31/01/1997
	TSB Pensions Limited	18/07/1996	31/01/1997