

## 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.

CHFP010

**Company Number**

561902

**Company Name in full**

IN STORE CREDIT LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

2 3 0 8 2 0 0 2

Day Month Year

† Date of Birth

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

Halifax Directors Limited

Previous forename(s)

Previous surname(s)

**Usual residential address**

Trinity Road

Post town

HALIFAX

Postcode

HX1 2RG

County / Region

West Yorkshire

Country

England

† Nationality

† Business occupation

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Hayes*

For and on behalf of Halifax Directors Limited

Date

23/8/02

A director, secretary etc must sign the form below.

**Signed**

*Hayes*

For and on behalf of Halifax Directors Limited

Date

23 August 2002

(\*\*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.

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

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**



A08  
COMPANIES HOUSE

0427  
24/08/02

**Company Number**

561902

† 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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

561902

**Company Name in full**

IN STORE CREDIT LIMITED

**Name**

Halifax Directors Limited

Company Name	Resignation
B T Life and Pensions Limited	
Bavarian Mortgages No. 1 Limited	
Bavarian Mortgages No. 3 Limited	
Bavarian Mortgages No.2 Limited	
Beardsley Theobalds Financial Limited	
Birmingham Midshires Life Limited	
Birmingham Midshires Mortgage Asset (No 2) Limited	
Birmingham Midshires Mortgage Asset (No. 15) Limited	
Birmingham Midshires Mortgage Asset (No.10) Limited	
Birmingham Midshires Mortgage Asset (No.11) Limited	
Birmingham Midshires Mortgage Asset (No.12) Limited	
Birmingham Midshires Mortgage Asset (No.13) Limited	
Birmingham Midshires Mortgage Asset (No.14) Limited	
Birmingham Midshires Mortgage Asset (No.7) Limited	
Birmingham Midshires Mortgage Asset (No.8) Limited	
Birmingham Midshires Mortgage Asset (No.9) Limited	22/11/2000
Birmingham Midshires Mortgage Asset (No.9) Limited	
Birmingham Midshires Property Services (Eastern) Limited	
Birmingham Midshires Property Services Limited	
CAPITAL FINANCE COMPANY LIMITED	
CAPITAL FINANCIAL SERVICES PUBLIC LIMITED COMPANY	
Cartwright Holt Limited	
Colley Sampson Limited	
Eddison Taylor & Booth Services Limited	
Elmwood Mortgage Services Limited	
European Mortgages Limited	
Halifax (Europe) Limited	
Halifax Cetelem Finances Limited	14/09/2001
Halifax Equitable Limited	21/03/2001
Halifax General Insurance (Holdings) Limited	

## List of other directorships Schedule to form 288a

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**Company Number**

561902

**Company Name in full**

IN STORE CREDIT LIMITED

**Name**

Halifax Directors Limited

Company Name	Resignation
Halifax Housing Association Limited	
Halifax Housing Limited	
Halifax Housing Management Services Limited	
Halifax Housing Society Limited	
Halifax Insurance Services Limited	
Halifax International (Holdings) Limited	
Halifax Life (UK) Limited	18/10/2001
Halifax Life Assurance (Holdings) Limited	
Halifax Life Assurance Services Limited	
Halifax Life Company (Holdings) Limited	
Halifax Life International Limited	
Halifax Loans (No 4) Limited	
Halifax Mortgage Services (Administration) Limited	
Halifax Mortgage Services (IB) Limited	
Halifax Mortgage Services (Insurance Agencies) Limited	
Halifax Syndicated Loans Limited	04/07/2002
Halifax Treasury Services Limited	18/10/2001
Halifax Trust Management Limited	15/01/2002
Halifax Urban Renewal Limited	
HBOS Financial Services Limited	
HBOS Non Trading Limited	
HBOS Properties Limited	
Headrow Enterprises Limited	
Headrow Home Services Limited	
HEAL (NI No 1) Limited	
HEAL (NI No 2) Limited	
Henry Spencer & Sons Limited	
Henry Spencer (Financial Services) Limited	
Hepper Robinson Limited	
Jackson Mortgage and Financial Services Ltd	

## List of other directorships Schedule to form 288a

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**Company Number**

561902

**Company Name in full**

IN STORE CREDIT LIMITED

**Name**

Halifax Directors Limited

Company Name	Resignation
John Francis (Finance) Limited	
John Francis (Marts) Company	
Leeds (Europe) Limited	
Leeds Direct Limited	
Leeds Direct Services Limited	
Leeds Homes Limited	
Leeds Insurance Services Limited	
Leeds Life Assurance Limited	
Leeds Limited	
Leeds Permanent Estates Limited	
Leeds Permanent Financial Planning Limited	
Leeds Permanent Group Limited	
Leeds Permanent Limited	
Leeds Permanent Overseas Limited	
Leeds Permanent Pension Scheme Trustees Limited	
Leeds Unit Trusts Limited	
London Credit Limited	
Lovell Park Housing Management Limited	
Lovell Park Mortgage Services Limited	
Mastercheque Limited	
Mastercheque Services Limited	
Mawer Mason & Bell (Financial Services) Limited	
Maxpine Finance Limited	
Maylodge Properties Limited	
Midshires (IB) Limited	
Midshires Insurance Services Limited	
Midshires Life Limited	
Moneybox Limited	
Mortgage Services Funding Limited	
Northern Mortgage Corporation Limited	

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**Company Number**

561902

**Company Name in full**

IN STORE CREDIT LIMITED

**Name**

Halifax Directors Limited

Company Name	Resignation
OWEN OWEN FINANCE LIMITED	10/10/2001
Peaktons Limited	
Property Leeds (U.K.) Limited	
Property Leeds (West Midlands) Limited	
Raymor Investments Limited	
Scotlife Home Loans (No.5) Limited	
SeaDance Leasing Limited	
Southdown Estate Agents Limited	
Southdown Estates Limited	
Southdown Mortgage Management Limited	
Southern Mortgage Corporation Limited	
St John Vaughan Financial Services Limited	
St John Vaughan Limited	
Stuarts (Berkshire) Limited	
Stuarts Mortgage Advisory Services Limited	
Tamar Mortgage Company No 2 Limited	
Tamar Mortgage Company No.1 Limited	
The Tamar Mortgage Corporation Limited	04/07/2002
The Tamar Mortgage Corporation Limited	
Tom Jackson & Dufton Limited	
Uberior Properties (2002) Limited	
Vail Financial Services Limited	
Vail Limited	
Western Trust & Savings Insurance Services Limited	
Western Trust & Savings Properties Limited	
Western Trust Acceptances Limited	
Western Trust Holdings Limited	
Whybrow Property & Financial Services	
Wobaston Finance Limited	
Wobaston Finance No. 1 Limited	