

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

941082

Company Name in full

Halifax Investment Fund Managers Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 8 0 2 2 0 0 2

† Date of Birth

Day Month Year
0 2 1 1 1 9 5 9

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

☒

as secretary

☐

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Raymond John Hildreth

Surname

Milne

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Holly Lodge, 18 York Road

Post town

Edinburgh

Postcode

EH5 3EH

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business
occupation

Actuary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/3/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/3/02

(**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.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel

Tel: 01422 333333

Fax: 01422 333000

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

ACI9X98R

0769
19/03/02

Company Number

941082

† 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

941082

Company Name in full

Halifax Investment Fund Managers Limited

Name

Raymond John Hildreth Milne

Company Name	Resignation
Bank of Scotland Independent Financial Advisers Limited	31/01/2000
Guardian Pensions Management Limited	
Halifax Financial Services Limited	
Halifax Fund Management Limited	
Halifax Independent Financial Advisers Limited	
Halifax Investment Services Limited	
St Andrews Life Assurance plc	