



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUBOGBK1

Company Name: **HALIFAX FINANCIAL SERVICES LIMITED**

Company Number: **02045934**

Received for filing in Electronic Format on the: **15/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/06/2009**

Name: **JOHN VAN DER WIELEN**

Consented to Act: **YES**

Usual Residential Address: **74 ARTHUR ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7DS**

Date of Birth: **27/03/1966**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Other Directorships:

SC114606 IFA PROMOTION LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**