

AP01 (ef)

Appointment of Director



HALIFAX FINANCIAL SERVICES LIM Company Name:

Company Number: 02045934

Received for filing in Electronic Format on the: 12/11/2014

New <u>Appointment</u> Details

Date of Appointment: 04/11/2014

Name: GREGORY MILES NORTON

Consented to Act: YES

Service Address: INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING GRO LEVEL 7, BLOCK

> E, PORT HAMILTON 69 MORRISON STREET

EDINBURGH

UNITED KINGDOM

EH3 8YF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1968 Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.