



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2132959

Company Name in full Halifax Savings Bank Limited



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director

Date of
Appointment

Day Month Year

16 03 2000

+ Date of Birth

Day Month Year

31 05 1953

as secretary

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

*Style/Title

*Honours etc

Forename(s)

Alwyn Roger

Surname

Newton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 Water Royd Avenue

Post town

Mirfield

Postcode WF14 9LS

County / Region

West Yorkshire

Country United Kingdom

+Nationality

British

+Business occupation

Branch Manager

+Other directorships
(additional space next page)

None

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

Consent signature

Date

18.03.2000

A serving director, secretary etc must sign the form below.

Signed

Date

23/3/00

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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 01422 333333 Fax 01422 333000

DX number

DX exchange



A13
COMPANIES HOUSE

0513
25/03/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2132959

†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.