

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

Company Number 2279167

Company Name in full Halifax Leasing No.1 Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
19 12 96

† Date of birth
Day Month Year
10 06 55

Appointment Form

Appointment as director

☒

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)

James Douglas Mortimer

Surname

Smallwood

Previous Forename(s)

Previous Surname

Usual residential address

Popplewell Knowle Top Road

Lightcliffe

Post town

HALIFAX

Postcode

HX3 8SJ

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business occupation

Building Society Manager

† Other directorships

(See continuation sheet).

Consent Signature

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

JDM Smallwood

Date

24/12/96

A director, secretary etc must sign the form below.

Signed

Maureen

Date

24/12/96

(**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 Building Society
Trinity Road
Halifax
West Yorkshire HX1 2RG



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COMPANIES HOUSE 27/12/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

2279167

† Directors only.

† Other directorships

County Wide Property Investments Limited**Flexible Options 1 plc****Flexible Options 10 plc****Flexible Options 2 plc****Flexible Options 3 plc****Flexible Options 4 plc****Flexible Options 5 plc****Flexible Options 6 plc****Flexible Options 7 plc****Flexible Options 8 plc****Flexible Options 9 plc****Halifax Homes Limited****Leeds Direct Services Limited****Principal Portfolios 1 PLC****Principal Portfolios 2 PLC****Principal Portfolios 4 PLC****Principal Portfolios PLC****Sussex County Homes Limited****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 preceded 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.