

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	9	1	2	2	0	0
0	0	0	0	3	0	0
				3	1	9
				6	7	

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

* Honours etc

Robert Keith

Moorhouse

Previous
surname(s)

30 Rose Hill Avenue, Mosborough

Sheffield

Postcode S20 5PP

Country

British

† Business
occupation Company Secretary

See attached schedule

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

Consent signature

[Signature]

Date 16.01.2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 16.01.2001

(**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, 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



A27
COMPANIES HOUSE

AF732XDB

0360

17/01/01

Company Number

2332581

† 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.



Company Secretary

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

2332581

Albion Collections Limited

Name

Robert Keith Moorhouse

Company Name	Resignation
Halifax Directors Limited	
Halifax Secretaries Limited	