



Appointment of Secretary

Company Name: **HALIFAX INVESTMENT SERVICES LIMITED**

Company Number: **02646511**



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New Appointment Details

Date of Appointment: **31/12/2019**

Name: **MRS KAREN JOANNE MCKAY**

The company confirms that the person named has consented to act as a secretary.

Service Address: **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING
GRO LEVEL 7, BLOCK E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

Authorisation

Authenticated

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