



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2791465

Company Name in full

Halifax Nominees Limited



* F 288AE60 *

Date of Appointment Day Month Year 27 01 1999 + Date of Birth Day Month Year 06 07 1943

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

Grenville John

Surname

Folwell

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

62 Cornhill

Post town

London

Postcode

EC3V 3PL

County / Region

Country

United Kingdom

+Nationality

British

+Business occupation

Director

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Folwell

Date

27/1/99

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

Signed

S. K. S. S. S.

Date

10/2/99

* 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.

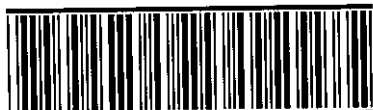
Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



A17 *AN3UODTO* 88
COMPANIES HOUSE 13/02/99

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

Company Number

2791465

†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.

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 2791465			
Company Name Halifax Nominees Limited			
Name & Address	Appointment	Resignation	Company Name
Folwell, Grenville John 62 Cornhill, London, EC3V 3PL, United Kingdom	01/01/1800		Halifax Mortgage Re Limited
	01/01/1800		Institute of Public Finance
	19/02/1987	01/08/1995	Halifax Estate Agencies Limited
	23/06/1989	01/01/1997	Halifax Financial Services (Holdings) Limited
	23/06/1989	01/07/1994	Halifax Financial Services Limited
	23/06/1989	01/07/1994	Halifax Independent Financial Advisers Limited
	16/10/1989	02/06/1997	Halifax Building Society
	16/10/1989	01/03/1997	Halifax Pension Nominees Limited
	28/04/1990	22/08/1994	Standard Life Fund Management Limited
	28/04/1990	22/08/1994	Standard Life (Holdings) Limited
	10/03/1993		Halifax plc
	12/05/1994	01/01/1997	Halifax Life Limited
	12/07/1994	01/08/1995	Halifax Fund Management Limited
	01/08/1995	07/04/1997	Halifax International (Isle of Man) Limited
	01/08/1995		Halifax Premises Limited
	01/08/1995	01/01/1997	Halifax Unit Trust Management Limited
	01/02/1996		Private Finance Panel Limited
	01/02/1996		Public Private Partnerships Programme Limited
	17/04/1996	31/12/1998	County Wide Property Investments Limited
	17/04/1996	22/01/1997	Halifax General Insurance Services Limited
	01/07/1996		Halifax Guarantee Insurance Company Limited
	18/12/1996		Broadfold Hall Limited
	01/01/1997		HCM Holdings Limited
	30/05/1997		The Chartered Institute of Public Finance and Accountancy
	01/01/1999		Halifax Loans Limited
	01/01/1999		Halifax Mortgage Services (Holdings) Limited
	27/01/1999		Halifax Share Dealing Limited
	27/01/1999		HSDL Nominees Limited