



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2791465

Company Name in full

Halifax Nominees Limited



* F288CE60 *

Changes of particulars form

Complete in all cases

Name *Style/Title

*Honours etc

Forename(s)

Donald James

Surname

McPherson

† Date of Birth

Day Month Year

06 10 1961

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

93 Upper Hall View, Northowram

Post town

Halifax

County / Region

West Yorkshire

Postcode

HX3 7ET

Country

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

Date

25/1/00

(by a serving 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



A27 *A95BCNIG* 0437
COMPANIES HOUSE 28/01/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh