



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2791465

Company Name in full Halifax Nominees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 02 Month 05 Year 97 †Date of Birth Day 04 Month 10 Year 54

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Thomas Vance

Surname

Morrison

Previous Forename(s)

Previous Surname

Usual residential

17 East Barnton Gardens

Post town

Edinburgh

Postcode

EH4 6AR

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

Bank Employee

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Thomas Vance

Date

1/5/97

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

S. K. S. Brook

Date

21/5/97

(**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



A22 *AG6JIVKC* 87
COMPANIES HOUSE 10/05/97

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**2791465**

† Directors only.

† Other directorships

Current Directorships for Thomas Vance Morrison**RBS Company Nominees Limited****RBS PEP Nominees Limited****RBS Registrars Nominees 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 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.