

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02791465

Company Name in full

Halifax Nominees Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 7 0 3 2 0 0 6† Date of
BirthDay Month Year
2 1 0 3 1 9 6 2Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

X

as secretary

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Gordon Paul

Surname

Phillips

Previous
forename(s)Previous
surname(s)Usual residential
address

16 Hare Hill Close, Pyrford

Post town

Woking

Postcode

GU22 8UH

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

Date

10/04/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/4/06

(**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.

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel

DX number

DX exchange

A48
COMPANIES HOUSE723
13/04/2006When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 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