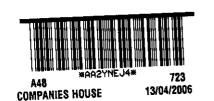


## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.			or resig e of par											
CHFP010	Company Number	0279	1465											
Co	Halifax Nominees Limited													
	!	Day Month Year						Day	Month	······································	Y	ear		
Appointment form	Date of appointment	2 7	0 3	T		<u> </u>	Birth ∟	2   1	0 3	1	9	6	2	
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box. If an as a director and secretary mark both											ent is	
<b></b>	NAME * Style / Title	Mr												
	Gordon Paul													
	Phillips													
Previous forename(s)			Prev surnan					i						
Usual residential address		16 Hare Hill Close, Pyrford												
Post town			Woking					Postcode GU22 8UH						
County / Region † Nationality			Surrey					Country United Kingdom						
			British † Busi					i company in rector						
† Other directorships (additional space next page)		None												
(additional space next page)			I consent to act as ** director / secretary of the above named company											
Consent signature			977					Date	10/106					
* Voluntary details.		A director, secretary etc must sign the form below.												
† Directors only.  ** Please delete as	appropriate <b>Signed</b>	Hagr.						Date	114106					
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
	ame, address, telephone ailable, a DX number and	Company Secretary, HBOS plc - Retail Division,												
Exchange of the	person Companies House	Trinity Road, Halifax, HX1 2RG												
should contact if there is any query.		Tel												



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh