

**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 form**

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0	9	2	0	0
6				1	4	0
				9	1	9
				6		0

Notes on completion appear on next page.

Appointment as director

as director  as secretary

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

**NAME** \* Style / Title

Mr \* Honours etc

Forename(s)

Graeme Robert Andrew

Surname

Shankland

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Trinity Road

County / Region

West Yorkshire

Postcode

HX1 2RG

Country

† Nationality

British

† Business occupation

Banker

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Handwritten Signature]*

Date

18/9/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten Signature]*

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel

DX number

DX exchange

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

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

02791465

† 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  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

02791465

**Company Name in full**

Halifax Nominees Limited

**Name**

Graeme Robert Andrew Shankland

Company Name	Resignation
Bank of Scotland Central Nominees Limited	
Banner SPV Limited	11/02/2002
British Linen Securities Limited	
Broomco (3708) Limited	
Mallhall Limited	
Uberior Co-Investments Limited	
Uberior Equity Limited	
Uberior Fund Investments Limited	
Uberior Investments PLC	
Uberior Trading Limited	
Uberior Ventures Limited	