

BLUEPRINT

OneWorld

288c

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02791465

Company Name in full

Halifax Nominees Limited

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	8	0	9	2	0
				0	6

Name \* Style / Title

\* Honours etc

Forename(s)

Roy

Surname

Dancey

† Date of Birth

Day		Month		Year	
1	3	1	2	1	9
				4	8

## Change of name

(enter new name)

Forename(s)

Surname

## Change of usual residential address ††

(enter new address)

Post town

Trinity Road

Halifax

County / Region

West Yorkshire

Postcode HX1 2RG

Country

Other Change  
(please specify)

†† 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

X

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

Signed

A. Lockwood

Date

18/9/06

(director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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.

