



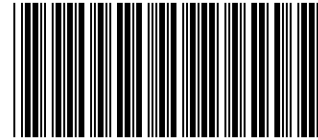
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HALIFAX NOMINEES LIMITED**

Company Number: **02791465**



X20U2PL5

Received for filing in Electronic Format on the: **16/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/05/2007**

Name: **JAMES WILLIAM RUSSELL DAVIES**

Consented to Act: **Yes**

Usual Residential Address **TRINITY ROAD
HALIFAX
WEST YORKSHIRE HX1 2RG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **SC011371 BANK OF SCOTLAND CENTRAL NOMINEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**