



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X19027QW

Company Name: **HALIFAX NOMINEES LIMITED**

Company Number: **02791465**

Received for filing in Electronic Format on the: **25/05/2012**

New Appointment Details

Date of Appointment: **30/04/2012**

Name: **MR PAUL GITTINS**

Consented to Act: **YES**

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.