



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number** 2791465

**Company Name in full** Halifax Nominees Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
31 01 97

† Date of birth Day Month Year

**Appointment Form**

Appointment as director ☐

as secretary ☒

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

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Simon John

Surname

Rosbrook

Previous Forename(s)

Previous Surname

**Usual residential address**

159 Main Street

Menston

Nr Ilkley

Post town

Postcode LS29 6HU

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

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

**Consent Signature**

*S. J. Rosbrook*

Date

6/2/97

A director, secretary etc must sign the form below.

**Signed**

*S. J. Rosbrook*

Date

6/2/97

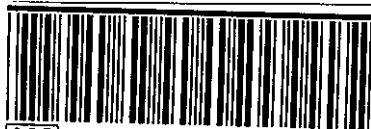
(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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COMPANIES HOUSE 08/02/97

**Assistant Secretary**  
**Halifax Building Society**  
**Trinity Road**  
**Halifax**  
**West Yorkshire HX1 2RG**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**2791465**

[illegible]

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.

- 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


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.


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