

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

2791465

Company Name in full

Halifax Nominees Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day			Month			Year			† Date of Birth		
0	1		0	4		2	0	0	1	3	

☒

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)

Roy

Surname

Darcey

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Linroc, 14 Linden Road

Post town

Halifax

Postcode

HX3 0BS

County / Region

West Yorkshire

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

R Darcey

Date

8/4/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Vayer

Date

17/4/02

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

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.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel: 01422 333333
Fax: 01422 333000

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

2791465

† 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.

CHFP010

Company Number

2791465

Company Name in full

Halifax Nominees Limited

Name

Roy Darcey

Company Name	Resignation
B T Life and Pensions Limited	21/12/1999
Beardsley Theobalds Financial Limited	21/12/1999
Beardsley Theobalds Limited	21/12/1999
Cartwright Holt Limited	21/12/1999
Colley Sampson Limited	21/12/1999
Halifax (North) Limited	
Halifax (NW) Limited	
Halifax (SW) Limited	
Halifax Estate Agencies Limited	17/07/2000
Halifax Share Dealing Limited	14/02/2002
Hartborough Limited	
HEAL (NI No 1) Limited	21/12/1999
HEAL (NI No 2) Limited	21/12/1999
Henry Spencer & Sons Limited	21/12/1999
Henry Spencer (Financial Services) Limited	21/12/1999
Hepper Robinson Limited	21/12/1999
Holt Financial Services	
HSDL Nominees Limited	
Jackson Mortgage and Financial Services Ltd	21/12/1999
John Francis (Finance) Limited	21/12/1999
John Francis (Marts) Company	21/12/1999
St John Vaughan Financial Services Limited	21/12/1999
St John Vaughan Limited	21/12/1999
Stuarts (Berkshire) Limited	21/12/1999
Stuarts Mortgage Advisory Services Limited	21/12/1999
Vail Financial Services Limited	21/12/1999
Vail Limited	21/12/1999
Whybrow Property & Financial Services	21/12/1999