

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

02791894

Company Name in full

Halifax Secretaries Limited

**Changes of
particulars
form**

Complete in all cases

Day		Month		Year	
2	9	0	1	2	0
				0	7

Name * Style / Title

Mrs

* Honours etc FCIS

Forename(s)

Sally

Surname

Mayer

† Date of Birth

Day		Month		Year	
0	9	0	5	1	9
				6	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

3 Dudley Avenue, Trinity

Post town

Edinburgh

County / Region

Postcode EH6 4PL

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Lyonnaise 008601

Date

31/01/2007

(**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.

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

FRIDAY



ATN9CMQN

A18

02/02/2007

388

COMPANIES HOUSE