

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2792001

Halifax Equitable Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

For and on behalf of
Halifax Secretaries Limited

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

For and on behalf of A director, secretary etc must sign the form below.

Halifax Directors Limited

Signed

Day Month Year Day Month Year
0 5 0 3 2 0 0 1 † Date of Birth

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

* Honours etc

Halifax Secretaries Limited

Previous surname(s)

Trinity Road

HALIFAX Postcode HX1 2RG

West Yorkshire Country England

† Business occupation

See attached schedule

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

Date 5/3/01

Date 5/3/01

(**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, CF4 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



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† 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.

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Halifax Equitable Limited

Name

Halifax Secretaries Limited

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
B T Life and Pensions Limited	22/11/2000
Bavarian Mortgages No. 1 Limited	
Bavarian Mortgages No. 3 Limited	
Bavarian Mortgages No.2 Limited	
Beardsley Theobalds Financial Limited	
Beardsley Theobalds Limited	
Birmingham Midshires Life Limited	
Birmingham Midshires Mortgage Asset (No 2) Limited	
Birmingham Midshires Mortgage Asset (No. 15) Limited	
Birmingham Midshires Mortgage Asset (No.10) Limited	
Birmingham Midshires Mortgage Asset (No.11) Limited	
Birmingham Midshires Mortgage Asset (No.12) Limited	
Birmingham Midshires Mortgage Asset (No.13) Limited	
Birmingham Midshires Mortgage Asset (No.14) Limited	
Birmingham Midshires Mortgage Asset (No.7) Limited	
Birmingham Midshires Mortgage Asset (No.8) Limited	
Birmingham Midshires Mortgage Asset (No.9) Limited	
Birmingham Midshires Mortgage Asset (No.9) Limited	
Birmingham Midshires Property Services (Eastern) Limited	
Birmingham Midshires Property Services Limited	
Cartwright Holt Limited	
Colley Sampson Limited	
Eddison Taylor & Booth Services Limited	
Elmwood Mortgage Services Limited	
European Mortgages Limited	
Halifax (Europe) Limited	
Halifax Cetelem Finances Limited	
Halifax General Insurance (Holdings) Limited	
Halifax Housing Association Limited	
Halifax Housing Limited	

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Schedule to form 288a**

Company Name	Resignation
Halifax Housing Management Services Limited	
Halifax Housing Society Limited	
Halifax Insurance Services Limited	
Halifax International (Holdings) Limited	
Halifax International Limited	
Halifax Life (UK) Limited	
Halifax Life Assurance (Holdings) Limited	
Halifax Life Assurance Services Limited	
Halifax Life Company (Holdings) Limited	
Halifax Life International Limited	
Halifax Loans (No 4) Limited	
Halifax Mortgage Services (Administration) Limited	
Halifax Mortgage Services (IB) Limited	
Halifax Mortgage Services (Insurance Agencies) Limited	
Halifax PEP Management Limited	
Halifax Personal Credit Limited	
Halifax Property Services Limited	
Halifax Stockbrokers Limited	
Halifax Syndicated Loans Limited	
Halifax Treasury Services Limited	
Halifax Trust Management Limited	
Halifax Urban Renewal Limited	
Headrow Enterprises Limited	
Headrow Home Services Limited	
HEAL (NI No 1) Limited	
HEAL (NI No 2) Limited	
Henry Spencer & Sons Limited	
Henry Spencer (Financial Services) Limited	
Hepper Robinson Limited	
Jackson Mortgage and Financial Services Ltd	

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Company Name	Resignation
<p>John Francis (Finance) Limited John Francis (Marts) Company Leeds (Europe) Limited Leeds Direct Limited Leeds Homes Limited Leeds Insurance Services Limited Leeds Life Assurance Limited Leeds Limited Leeds Permanent Estates Limited Leeds Permanent Financial Planning Limited Leeds Permanent Group Limited Leeds Permanent Limited Leeds Permanent Overseas Limited Leeds Unit Trusts Limited London Credit Limited Lovell Park Housing Management Limited Lovell Park Mortgage Services Limited Mastercheque Limited Mastercheque Services Limited Mawer Mason & Bell (Financial Services) Limited Maxpine Finance Limited Maylodge Properties Limited Midshires (IB) Limited Midshires Insurance Services Limited Midshires Life Limited Moneybox Limited Mortgage Services Funding Limited Northern Mortgage Corporation Limited Peaktons Limited Property Leeds (U.K.) Limited</p>	

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Company Name	Resignation
Property Leeds (West Midlands) Limited	
Raymor Investments Limited	
Scotlife Home Loans (No.5) Limited	
Southdown Estate Agents Limited	
Southdown Estates Limited	
Southdown Mortgage Management Limited	
Southern Mortgage Corporation Limited	
St John Vaughan Financial Services Limited	
St John Vaughan Limited	
Stuarts (Berkshire) Limited	
Stuarts Mortgage Advisory Services Limited	
Tamar Mortgage Company No 2 Limited	
Tamar Mortgage Company No.1 Limited	
The Tamar Mortgage Corporation Limited	
Tom Jackson & Dufton Limited	
Vail Financial Services Limited	
Vail Limited	
Western Trust & Savings Insurance Services Limited	
Western Trust & Savings Properties Limited	
Western Trust Acceptances Limited	
Western Trust Holdings Limited	
Whybrow Property & Financial Services	
Wobaston Finance Limited	
Wobaston Finance No. 1 Limited	