

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	oi particulars (use Forni 2000))
Company Num	ber 0 00 22 71 6
Company Name in	Full HALIFAX INCORPORATES LAW SOCIETY
	LIMITED
*	Date of So O1 97 Date of Birth Day Month Year
Appointment Appointment as dire	ector as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Notes on completion	Title MC *Honours etc
appear on reverse. Forenan	e(s) DAV D JAMES
Surn	ame LAWTON
Prev Forenam	
Usüal reside add	
Post	OWN SOWERRY BRIDGE POSTCOOLE HXG 4NY
County / Re	gion WEST CORKS Country ENGLAND
[†] Nation	ality BRITISH †Business occupation SOLICITOR
†Other directorsh (additional space overle	(eaf)
	I consent to act as ** director / secretary of the above named company
* Voluntary details.	ure D. J. Lawton Date 10, 2, 97
† Directors only.	A director, secretary etc must sign the form below.
Sig	ned \(\frac{12}{2} \) 2 2 97
** Please delete as appropriate	(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	FINN GLOHILL
a DX number and Exchange of the person Companies House should contact if there is any query.	Tel 0/622 320000 (Cd)
The state of the s	DX number 16022 DX exchange HAUFAX
	When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE /3.2.97

	Company Number	
† 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 preceded 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.