

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals. CHFP010 Company Number		Secretary (NOT for appointment (use F	orm 288	a) or resiç	gnation (use Form 28	(d8	
		any Number	941082				
Company Name in full			Halifax Investment Fund Managers Limited				
Changes of particulars Comp		te in all cases	Date of change of particulars	Day 3 1	Month 0 8 2	Year 2 0 0 2	
	Name	* Style / Title	Mr	* Honoi	urs etc		
	Forename(Raymond John Hildreth				
Surname † Date of Birth		Milne					
		Day Month Year 0 2 1 1 1 9 5 9					
Change of name	е	Forename(s)			<u> </u>		
(enter new name)	Surname						
Change of usual residential address		Hopewell House, Leeds Road, Lightcliffe					
(enter new address)		Post town					
	(County / Region	West Yorkshire		Postcode	HX3 8SD	
		Country	United Kingdom				
Other Change	(please specify)						
			A serving director, secretary etc must sign the form below.				
* Voluntary details.		Signed	(le _		Date	10/12/02	<u>. </u>

† Directors only.

** 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.

Robert Moorhouse (LP/4/3/HFS), Halifax plc, Trinity Road, Halifax, West Yorkshire, HX1 2RG, England 0113 235 Tel 73 29 DX number DX exchange

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

When you have completed and signed the form please send it to the Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh