

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

2367076

Company Name in full

Halifax plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	1	0	5	2	0
				0	4

Name * Style / Title

* Honours etc

Forename(s)

Kathleen Anne

Surname

Nealon

† Date of Birth

Day		Month		Year	
2	2	0	6	1	9
				5	3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

23 Ashley Gardens, Ambrosden Avenue

LONDON

England

United Kingdom

Postcode SW1P 1QD

Other Change

(please specify)

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

Signed



Date

11/05/2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(*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.

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel: 0131 243 5410
Fax: 0131 243 5516

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



A03
COMPANIES HOUSE

0315
12/05/04