

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02045938

Halifax Corporate Trustees Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes. \* Style / Title NAME \* Honours etc Forename(s) Howard Ian Please insert details as previously notified to Companies House. Surname Trafford Month Year + Date of Birth

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

Signed

08/02/2006

- \* Voluntary details.
- † 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.

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| Company         | Secretary.         | HBOS plc          | - Retail                                   | Division.           |                          |

vision, Trinity Road, Halifax, HX1 2RG Tel DX number DX exchange

Date

**COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror companies registered in Scotland DX 235 Edinburgh