

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))

2367078
Halifax Independent Financial Advisers 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)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	1	1	2	0	0
1	1	2	0	0	1	1
X			as secretary			
			* Honours etc			
Simon Hugh						
Burton						
			Previous surname(s)			
21 High Street						
Kimbolton			Postcode		PE18 0HB	
Cambridgeshire			Country		England	
British			† Business occupation		Company Director	
None						

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

**Consent signature**

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

	Date
	26/11/01

A director, secretary etc must sign the form below.

**Signed**

	Date
	30/11/01

(\*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	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**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

**Company Number**

2367078

† 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.