

288b

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))

2367078

Halifax Independent Financial Advisers Limited

Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary boxes. * Honours etc NAME * Style / Title Forename(s) Richard George Please insert details as previously notified to Companies House. Surname Myers Day Month Year + Date of Birth 0 5

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

* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

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.

South. Jul

Date

23/06/03

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

John Butler, Halifax plc (LP4\Ph3\HFS Legal
Services), Trinity Road, Halifax, West Yorkshire,
HX1 2RG

Tel

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

COMPANIES HOUSE

0513 25/06/03

Signed

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