

288b

RESIGNATION of director or secretary

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

Company	Number
---------	--------

2367078

Company Name in full

Halifax Independent Financial Advisers Limited

				0	

Resig	nation
form	

Day Month Year Date of resignation 14 04 98

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

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House. Forename(s)

†Date of birth

Surname

Paul Michael

Martin

Day Month Year 17 01 55

If cessation is other than resignation, please state reason

Voluntary details. † Directors only.

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

Signed

Date

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

C COMPANIES HOUSE 25/04/98

Assistant Secretary Halifax pic **Trinity Road** Halifax West Yorkshire HX1 2RG Ref TR/3/CSEC 01422 333333

When you have completed and signed the form please send it to 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 for companies registered in Scotland DX 235 Edinburgh