



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 2791465

Company Name in full Halifax Nominees Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
22	05	97

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Arthur

Surname

Selman

†Date of birth

Day	Month	Year
28	05	46

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

S. D. Rosbrook.

Date

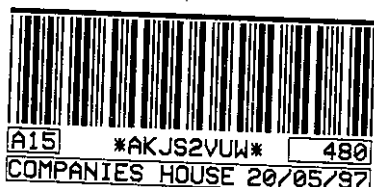
20 MAY 1997

(by a serving 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 Building Society
Trinity Road
Halifax
West Yorkshire HX1 2RG

Cc



A15 *AKJS2VUW* 480
COMPANIES HOUSE 20/05/97

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