

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))

2791465	
Halifax Nominees Limited	

		Day Month Year		
Date of termination	n of appointment	1 4 0 2 2 0 0 2		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Robert Keith		
	Surname	Moorhouse		
		Day Month Year		
	† Date of Birth			

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

Signed

•	Voluntary	details.
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- † 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.



Hayer.	

Date

26-02-02

DX 235 Edinburgh

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

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 23