



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

2791465

Company Name in full

Halifax Nominees Limited



\* F 288BE60 \*

## Resignation form

Date of resignation

Day Month Year

16 04 1999

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)

Julian Guthrie

Surname

Leiper

† Date of Birth

Day Month Year

16 02 1953

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*S. R. Leiper*

Date

28/4/99

(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.

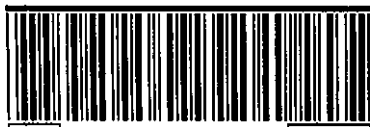
Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



A36 \*ATS48FWL\* 231  
COMPANIES HOUSE 29/04/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh