

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))

2791894					
Halifax	Secretaries	Limited		 	
		· ·			

		Day	Month	Year				
Date of termination of appointment			1 1	2 0 0				
	as director	X	a	s secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.		
NAME	* Style / Title				* F	lonours etc		
Please insert details as	Forename(s)	Matthew Sebastian						
oreviously notified to Companies House.	Surname	Lodge						
	† Date of Birth	Day	Month 0 9	Year	0			

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

Signed

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 Tel: 01422 333333
Fax: 01422 333000

DX number DX exchange

director/secretary/administrator/administrative reseiver/receiver manager/receiver)

Date

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

for companies registered in England and Wales

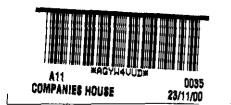
DX 33050 Cardiff

22 NOV 2000

or

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

DX 235 Edinburgh



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.