



ASHBURTON
REGISTRARS
LTD

288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP016

Company Number **4089288**

Company Name in full **HALIFAX OPPORTUNITIES TRUST LTD**

Date of termination of appointment

Day	Month	Year
27	02	2005

as director



as secretary



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)

TIMOTHY JOHN

Surname

SWIFT

† Date of Birth

Day	Month	Year
01	07	1957

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

Signed

Jennifer M. Lyons

Date

8.3.05

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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.

Ashburton Registrars Limited

12-14 St. Mary's Street,

NEWPORT,

Shropshire TF10 7AB

Tel 01952 270270

DX number

DX exchange



A10
COMPANIES HOUSE

0416
11/03/05

Form revised 1999

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**