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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4184611

Company Name in full  
DAVID HALSALL NO.2 TRUSTEE LIMITED

Date of termination of appointment  
Day Month Year  
21 08 2006

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

David Alan

Surname

Halsall

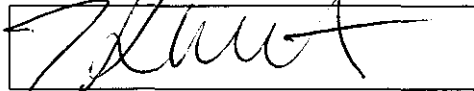
Date of Birth  
Day Month Year  
1 5 0 4 1 9 5 4

\* Voluntary details.  
† Directors only.  
\*\* Please 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.

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

Signed



Date

21/08/06

(\*\* serving director/secretary/both director and secretary/both director and secretary/both director and secretary/both director and secretary)

Halliwell's LLP  
St Jame's Court, Brown Street, Manchester M2 2JF  
Ref: CXG/CKD/MKL

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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

