In accordance with Section 167 of the Companies Act 2006

TM01

BLUEPRINT

OneWorld

Termination of appointment of director

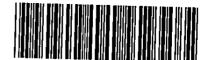
You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for

You may use this form to terminate the appointment of a director (individual or corporate)

What this form is

You cannot use this the appointment of To do this, please i 'Termination of app secretary'



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12/07/2010 COMPANIES HOUSE

	COMP	ANIES HOUSE
1	Company details	-
Company number	1 3 6 0 1 5 3	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Abbey National Business Cashflow Finance Limited	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth* •	d 0 d 3 m 0 m 7 y 1 y 9 y 6 y 0	
Title*	Mr	
Full forename(s)	Mark Cunliffe	
Surname/Corporate name	Jackson	
3	Termination date 9	
Date of termination of appointment	d 0 d 6 m 0 m 7 y 2 y 0 y 1 y 0	Only one director appointment can be terminated per form
4	Signature	.
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a
Signature	Signature FOR AND ON BEHALF OF ABBEY NATIONAL NOMINEES LIMITED X	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership • Person authorised Under either section 270 or 274 of the
	This form may be signed by Director of Secretary, Person authorised Chanty Commission receiver and manager, Chanty Commission receiver and manager, ClG manager, Judicial factor	

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Termination of appointment of director

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name		
Company name	Abbey National House	
Address	2 Triton Square	
	Regent's Place	
Past town	London	
County/Region	***	
Postcode	N W 1 3 A N	
Country	England	
DX	1874	
Telephone		

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have correctly entered the name of the director being terminated
- You have included the date of termination
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales.

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse gov.uk or.email.enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov uk