

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))

2064924

Abbey National Gibraltar (1986) Limited

Date of terminatio	n of appointment	Day Month Year 3 0 0 9 2 0 0 8
	as director	as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	Abbey National Secretariat Services Limited
	† Date of Birth	Day Month Year

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

Signed

- * Voluntary details
- † Directors only
- ** 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

Sandl
For and on behalf of Abbey National Nomir

Date

6/10/08

For and on behalf of Abbey National Nominees Limited (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Secretariat Department, Abbey National House, 287 -				
301 St Vincent	Street, GLASGOW, G2 5HN			
-	Tel			
DX number	DX exchange			

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

OF

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



LD2 10/10/2008 COMPANIES HOUSE

FRIDAY