

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2064924

Company Name in full

Abbey National Gibraltar (1986) Limited (now called Abbey National 1986 Limited)

Date of termination of appointment

Day Month Year

0 4 0 4 2 0 0 8

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

BA / ACA

Please insert details as previously notified to Companies House.

Forename(s)

Anthony David

Surname

Haynes

† Date of Birth

Day Month Year

3 0 0 6 1 9 6 3

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

Signed

FOR AND ON BEHALF OF ABBEY NATIONAL NOMINEES LIMITED

Date

24/2/09

* 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.

Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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27/02/2009
COMPANIES HOUSE

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FRIDAY