



Companies House

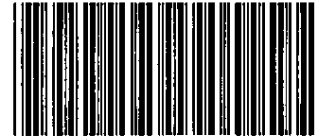
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: SANTANDER BANK LIMITED

Company Number: 02343426



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Received for filing in Electronic Format on the: 11/11/2009

Resignation Details

Position: DIRECTOR **Date of Resignation:** 10/09/2009

Name: MR JOHN FRANCIS O'MAHONEY **Date of Birth:** 10/02/1954

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 09/11/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: ABBEY SECRETARIAT (TS6 B01)