

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

2746317

Company Name in full

Abbey National Shelf Co (4) Limited

Date of termination 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

Forename(s)

Surname

Abbey National Secretariat Services Limited

Please insert details as
previously notified to
Companies House

Day Month Year

† Date of Birth

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

Signed

Date

* Voluntary details

† Directors only

** Delete as appropriate

For and on behalf of Abbey National Nominees Limited
(** 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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10/10/2008

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COMPANIES HOUSE

FRIDAY