

## Terminating appointment as director or

secretary

Please comple	te in type	script,
or in bold black	k capitals	S.
CHEP010	_	

**Company Number** 

Company Name in full

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

Abbey	National	American	Investments	Limited	
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		Day Month Year			
Date of termination	of appointment	1 2 0 4 2 0 0 2  Please mark the appropriate box. If terminating			
	as director	X as secretary appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Mrs * Honours etc FCCA, ACT			
Please insert details as	Forename(s)	Shirley Ann Elizabeth			
previously notified to Companies House.	Surname	Edwards			
		Day Month Year			
	† Date of Birth	1,50,11,9,5,7			

AUTHORISED SIGNATORY	
FOR AND ON BEHALF OF Sign	ned
FOR AND ON BEHALF OF Signature Tolk Signature Tolk Secretary	1
† DireSERVICES LIMITED	

\*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number an Exchange of the person Companies Hous should contact if there is any query.

A serving	director.	secretary	etc	must sign	the	form belo	w.
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A serving director, secretary		
Mush	Date 12/04/02	
** conting districts	tor/administrative regular/regoiver manager/regoi	r)

Alix Fowler	ey House,
Secretariat Assistant	<del></del>
Abbey National Treasury Services plc	
Abbey House	
Baker Street	<del> </del>
London	
NW1 6XL	it to the



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland