

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

3406902

Company Name in full

Abbey National Treasury Services Investments Limited

Date of termination of appointment

Day Month Year

0 7 0 9 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

William Nairn

Surname

Lowe

† Date of Birth

Day Month Year

2 5 0 5 1 9 5 7

**FOR AND ON BEHALF OF
ABBEE NATIONAL SECRETARIAT
SERVICES LIMITED**

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

Signed

KL

Date

13/09/05

* 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.

ANTS Secretariat, Abbey National Treasury Services

plc, Abbey National House, 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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE

0203
15/09/05

10-1-1942
NATIONAL SECURITY
SECRET