

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

Cater Allen Limited

		Day	Month	Year	
Date of termination of appointment		3 0	0 9	2 0 0	8
-	as director			s secretary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House	Forename(s)				
	Surname	Abbey National Secretariat Services Limited			
t		Day	Month	Year	
	† Date of Birth	l ,	1		

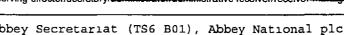
A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

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

Date

6/10/2008

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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10/10/2008 COMPANIES HOUSE 286

Signed