

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

1360153

Company Name in full

Abbey National business Cashflow Finance Limited

Date of termination of appointment

Day Month Year

3 1 1 0 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

BSc Econ (Hons), ACIB

Please insert details as
previously notified to
Companies House.

Forename(s)

John Robert Davy

Surname

Hayhow

† Date of Birth

Day Month Year

1 5 1 2 1 9 4 9

FOR AND ON BEHALF OF
ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED

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

Signed

Date

03/11/05

* 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.

Abbey National House, 2 Triton Square, Regent's

Place, London, NW1 3AN, England

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

DX 235 Edinburgh

for companies registered in Scotland

A29
COMPANIES HOUSE85
10/11/2005