



288b

RESIGNATION of 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

CHFP055

Company Number 1740269

Company Name in full Gracechurch Trustees Limited

Resignation form

Date of resignation
Day Month Year
2 5 0 1 2 0 0 0

Resignation as director ☒

as secretary ☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Ms

*Honours etc

ACII FPMI

Please insert
details as
previously
notified to
Companies House.

Forename(s)

June

Surname

Mcintosh

†Date of birth

Day Month Year
2 7 0 4 1 9 5 4

If cessation is other than
resignation, please state reason

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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

Signed

June 1st

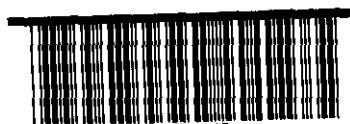
Date

28/1/00

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED
Insert Presenter Details Here>

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

FAO: *D. Turner*
SECRETARIAT DEPT.
ABBEY NATIONAL plc
BAKER STREET
LONDON
OX 130161



A77
COMPANIES HOUSE

0057
29/01/00

When you have completed and signed the form please send it to
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