

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1879359

**Company Name in full** 

Northern Rock Housing Trust (1985) Limited

|  |      |                | Day      | Month            | ,    | Year                            |          |  |
|--|------|----------------|----------|------------------|------|---------------------------------|----------|--|
| Date of termination of appointment   |      |                | 2 6      | 0 <sub>1</sub> 1 | 2 0  | 0 <sub>1</sub> 0 <sub>1</sub> 1 |          |  |
|  |      | as director    |          |                  | as s | ecretary                        | <b>'</b> | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes, |
| ľ  | NAME | *Style / Title | MR       |                  |      |                                 | *Ho      | onours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |      | Forename(s)    | ALA      | N                |      |                                 |          |  |
|  |      | Surname        | MCBURNIE |                  |      |                                 |          |  |
|  | •    |                | Day      | Month            |      | Year                            | _        |  |
|  |      | †Date of Birth |          | į                |      | 1 1                             |          |  |

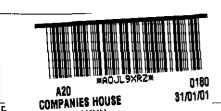
A serving director, secretary etc must sign the form below.

Signed

\* 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.



DX number 60352
When you have comple

DX exchange

(\*\* serving-director / secretary / administrator / administrative receiver / receiver manager / receiver)

GC WILLIAMS NORTHERN ROCK PLC

GOSFORTH NEWCASTLE UPON TYNE

**GOSFORTH** 

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

Tel 0191 279 4816

Date

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

for companies registered in Scotland

DX 235 Edinburgh