



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number **2042458**

Company Name in full
**COLLATERALISED MORTGAGE
SECURITIES (NO 5) PLC**



Resignation form

Date of resignation
Day Month Year
5 9 95

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

NIGEL STEWART

Surname

TERRINGTON

†Date of Birth

Day Month Year

13 12 59

If cessation is other than
resignation, please state reason

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

Signed

Date

19/9/95

* Voluntary details.
† Directors only.

(by a 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.

Carol Watts
National Home Loans Holdings PLC
Herbert Road
Solihull
B91 3QE

Tel: 0121 712 2077 (Direct Line)



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COMPANIES HOUSE 25/09/95

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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