

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

2055102

Company Name in full

Abbey National Homes Limited

Date of termination of appointment

Day Month Year

0 7 0 4 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mrs

* Honours etc

BA

Please insert details as
previously notified to
Companies House.

Forename(s)

Ann Patricia

Surname

Dixon

† Date of Birth

Day Month Year

1 2 0 2 1 9 6 4

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

Signed

Jona Nuttall

Date

8/4/04

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF ABBEY NATIONAL
SECRETARIAT SERVICES LIMITED

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

Secretariat Department, Abbey National House, 287 -

301 St Vincent Street, GLASGOW, G2 5HN

Tel

DX number

DX exchange

* 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.



A36
COMPANIES HOUSE

A00ZKUQ1

0245
01/05/04

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

or

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

for companies registered in Scotland

DX 235 Edinburgh