

## 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

2055102

Company Name in full

Abbey National Homes Limited

### Resignation form

Date of resignation

Day	Month	Year
01	08	2000

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)

John

Surname

King

†Date of birth

Day	Month	Year
17	01	1946

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

*[Signature]*

Date

01-08-2000

(\*\* by a / 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

**AUTHORISED SIGNATORY**  
**FOR AND ON BEHALF OF**  
**ABBAY NATIONAL SECRETARIAL**  
**SERVICES LIMITED**  
Abbey National plc  
Baker Street  
London NW1 6XL  
DX 130181



A38  
COMPANIES HOUSE

0422  
02/08/00

code

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**