

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2190427

Legal & General Mortgage Services Limited

Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc Miss. Forename(s) Claire Anne Please insert details as previously notified to Companies House. Surname Davies Month Year Day † Date of Birth 5

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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Meera Shah, Legal & General Group, Temple Court, 11

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

Queen Victoria , Street, , EC4N 4TP, London Tel DX number DX exchange 020 7528 6284

Date

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

15/03/01