

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

2190427

Legal & General Mortgage Services Limited

Day Resignation Month Year form Date of resignation 8 0 0 Please mark the appropriate box. If resignation is Resignation as director as secretary X as a director and secretary mark both boxes NAME * Style / Title Honours etc BSc Mphil ACA Mr Forename(s) Andrew Michael Please insert details as previously notified to Companies House. Surname Crossley Day Month Year † Date of Birth

If cessation is other than resignation, please state reason

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.



COMPANIES HOUSE

19/08/00

Date

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

Meera Shah, Legal & General Group, Temple Court, 11 Queen Victoria , Street, London EC4N 4TP, EC4N 4TP, London Tel DX number DX exchange 020 7528 6284

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 DX 235 Edinburgh for companies registered in Scotland