

Please complete in typescript, or in bold black capitals. CHFP029

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full			2220176									
			Day	Month	· \	ear						
Date of termination of appointment			3   0	0 4	2   0	0 6						
		as director			as s	ecretary	<b>✓</b>	Please mark t appointment a both boxes.				
	NAME	*Style / Title	Mr		<u>.</u>		*Hc	onours etc		<del>.</del>		
Please insert details as previously notified to Companies Hor		Forename(s)	Alan F	orbes	# (Law)							
	ouse	Surname	e Shankley									
Companies rio	use.	<sup>†</sup> Date of Birth	Day	Month	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	ear						
			A sięrv	ing dir	ector,	secreta	ry etc r	nust sign th	e form b	elow.		
* Voluntary details. † Directors only.			R	ens	la			Date			2006	
** Delete as approp You do not h		e any contact		j d <del>iresto</del> r/	secretar	y / adminis	trator/ad	ministrative reeci	<del>ver/receive</del>	<del>&gt;r mana</del>	<del>ger /- receive</del>	<del>r</del> )
information ii	n the box	opposite but	Mr Ph	ilin Kere	-haw							

if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE

12/05/2006

Mr Philip Kershaw

Suite Bradford & Bingley plc, PO Box 88, Croft Road, Crossflatts, Bingley,

West Yorkshire, BD16 2UTel

for companies registered in Scotland

DX number

DX exchange

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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh