Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
---------	--------

2220177

Company Name in full

COTLIFE	HOME	LOANS	(NO.2)	LIMITED	

Year

* =	2	0	0	D	_	4	Λ	4

Resig	nation
form	

Date of resignation

04 11 1997

Month

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME

*Style / Title

Day

Please insert details as previously notified to

Forename(s)

CHRISTOPHER

Companies House.

Surname

RODRIGUES

Day

Year

†Date of Birth

10 49

Month

If cessation is other than resignation, please state reason

Voluntary details.

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

† Directors only.

Signed

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

H:\PJT\PJT\$13\$7.LFD Tel0171 600 1000

(byaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

DX number DX No 606

DX exchange LONDON

KOPAG1F3

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 24/11/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

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DX 235 Edinburgh