

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
		2220177				
		Scotlife Home Loans (No 2) Limited				
		Day Month Year				
Date of termination of appointment as director		2 9 1 1 2 0 0 7 Please mark the appropriate box If terminating appointment as a director and secretary mark				
NAME		Mr *Honours etc				
Please insert details as previously notified to Companies House	Forename(s)	Philip				
	Surname	Kershaw				
	[†] Date of Birth	Day Month Year				

- 17	nd director, secretary etc must sign the form below.							
þ	Milook	mon	Date	21	12 07			

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but 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 record

24/12/2007 **COMPANIES HOUSE** Mr Philip Kershaw

Signed

422

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

Yorkshire, BD16 2UA Tel

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh