

Please complete in typescript, or in bold black capitals

CHFP001

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

Company Number		2222856
Company Name in full		The Mortgage Works (UK) PLC
. ,		
		Day Month Year
Date of termination of appointment		2 8 0 8 2 0 0 7
	as director	as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Mrs *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Lyn Carol
	Surname	Colloff
	†Date of Birth	Day Month Year
	Signed	A serving director, secretary etc must sign the form below. Date 28/08/2007
* Voluntary details † Directors only **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		JACKIE O'FEE NATIONWIDE BUILDING SOCIETY PIPERS WAY SWINDON SN38 4SN Tel· 01793 655224 DX NO 83654 DX exchange: SWINDON HAWKSWORTH

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland Form revised 1999

08/09/2007 **COMPANIES HOUSE** Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

it to the

DX 33050 Cardiff

DX 235 Edinburgh