

288b

Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full		(NOT for appointment as director or secretary of of particulars (use Form 288a) or change				
		2222856				
		The Mortgage Works (UK) plc				
		Day Month	Year			
Date of termination of appointment		1 3 0 5	2 0 0 8			
	as director		as secretary	√ app		the appropriate box if terminating as a director and secretary mark
NAME	*Style / Title			*Honour	s etc	
Please insert details as previously notified to Companies House	Forename(s)	Tonia Lorraine				
	Surname	Smithers				
	[†] Date of Birth	Day Month	Year			
		A serving dire	ector, secretary	v etc must	sign th	ne form below.

Signed

JENNY STONE

SWINDON HAWKSWORTH

* Voluntary details

Form May 2004

† 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

23/05/2008

COMPANIES HOUSE

DX number 83654

WILTSHIRE SN38 4SN

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

SECRETARIAT NATIONWIDE HOUSE PIPERS WAY SWINDON

Tel 01793 657571

DX exchange

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