

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
(	Company Number	2270154				
Com	pany Name in full	Nationwide BES Fund Managers Limited				
		Day Month Year				
Date of termination of appointment		29 11 2007				
	as director	as secretary  As secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes				
N	AME *Style / Title	Ms *Honours etc				
Please insert details as previously	Forename(s)	Sandra				
notified to	Surname	Pritchard				
Companies House	†Date of Birth	Day         Month         Year           3 0 0 7 ( 9 5 6)				

DX number

	A serv	ring ai	rector, s	ecretary etc m	ust sign th	e form p	elow.	
Signed	<u></u>	6	W		Date	2.9	vov e	2007
( contact	** serving	g director	/ coretary	/ / administrator / adm	inictrative rece	ver / receive	or manage	<del>)r/-receiv</del> er)
site but	SANDRA LE ROUX GROUP SECRETARIAT							

† Directors only
\*\* Delete as appropriate You do not have to give any 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

01/12/2007 **COMPANIES HOUSE** 

Form may 2004

\* Voluntary details

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

Tel 01793 655890

DX exchange

NAFION: IDE BUILDING SOCIETY

DX 83354 SYNDON HAWKSWORTH

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