

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2304067

Company Name in full

Alliance & Leicester Mortgage Loans Limited

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	8

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Stephen John

Surname

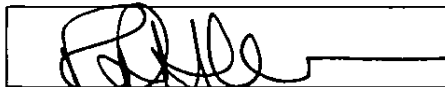
Pearce

† Date of Birth

Day	Month	Year
0	4	0
2	1	9
	5	0

A serving director, secretary etc must sign the form below

Signed



Date

04/07/08

* 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

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

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

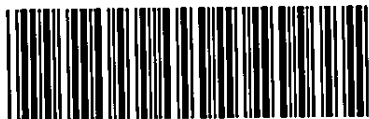
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AE8DV15A

A50

05/07/2008

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COMPANIES HOUSE