

Company Name in full | Mortgage Express

Please complete or in bold black of **CHFP029**

Terminating appointment as director or secretary

in typescript, capitals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number	2405490			

					
		Day	Month	Year	_
Date of termination of appointment		3 0	0 4	2 0 0 6	
as director				as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAI	ME *Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Alan F	orbes		
	Surname	Shankley			
		Day	Month	Year	
	[†] Date of Birth				
	NAI insert as usly i to	nAME *Style / Title insert as Forename(s) usly if to Surname anies House.	Date of termination of appointment as director NAME *Style / Title Mr Forename(s) Alan F usly to Surname Shankle anies House. Day	Date of termination of appointment as director NAME *Style / Title Mr Forename(s) Alan Forbes usly to Surname Shankley Day Month	Date of termination of appointment as director as secretary NAME *Style / Title Mr Forename(s) Alan Forbes usly to Surname Shankley Day Month Year

A sarving director, secretary etc must sign the form below.

Signed * Voluntary details.

† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / adn 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

COMPANIES HOUSE

12/05/2006

Mr Philip Kershaw

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

West Yorkshire, BD16 2U∏ei

for companies registered in Scotland

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

DX 235 Edinburgh

-2 MAY 2006

Date

or LP - 4 Edinburgh