

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2412672

Abbey National Property Investments

Date of terminat	ion of appointment	Day Month Year 3 1 1 2 2 0 0 4
	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 FCIB MBA
Please insert details as previously notified to Companies House.	Forename(s)	Andrew
	Surname	Newell
	† Date of Birth	Day Month Year 1 9 0 6 1 9 5 6

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

Signed

* Voluntary details.

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.



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Date

11/1/05

For and on behalf of Abbey National Secretariat Services Limited (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Abbey Secretariat (TS6 B01), Abbey National plc,									
2 Triton	Square,	Regent's	Place,	London,	NW1	3AN			
Tel									
DX number DX exchai									

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.