

288b

RESIGNATION of director or secretary

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

| | . | • |
|----------------|----------|---|
| Company Number | 2426011 | |

10

03

Company Name in full

Abbey National June Leasing (1) Limited

| * | F288BC50* | |
|---|-----------|--|

| Resig | nation |
|-------|--------|
| form | |

Please insert details as

Companies House.

previously

notified to

Month Year Day Date of resignation 10 03 98 Please mark the appropriate box. If resignation is as Resignation as director as secretary a director and secretary mark both boxes. Mr NAME *Style / Title *Honours etc Forename(s) **Graham Stephen** Long Surname Day Month Year

†Date of birth

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

V.M. Welsene

60

Date | 1 6

25199

(by a serving director / secretary / administrator / administrative resciver / resciver

Karen M Fortunato Company Secretary Abbey House Baker Street

London. NW1 6XL Tel: 0171 612 4677 Tel: 0171 612 4677 AUTHORISED SIGNATION
FOR AND ON BEHALF OF
ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED

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

C A09 *A40AGGFZ* 419
COMPANIES HOUSE 18/05/99

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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