

288b

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

Company Number Company Name in full * F 2 8 8 B C 5 0 *		2468305	
		Abbey National Independent Investments	
Resignation		Day Month Year	
Form	Date of resignation	17 04 96	
	Resignation as director	X as secretary Pis	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title		*Honours etc
Please insert details as	Forename(s)	John Marshall	
previously notified to	Sumame	Fry	
Companies House	9.	Day Month Year	
	† Date of birth	03 03 36	
If cessation is other than resignation, please state reason			
		FOR ABS	HORISED SIGNATORY AND ON REHALF OF EYMATIONAL SECRETARIAT
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	U. Velge	Date 1814(96
i Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver	
Please give the name, address,		Valerie Lowe	

A37 *AFA9QKVD* 463
COMPANIES HOUSE 20/04/96

telephone number and, if available,

the person Companies House should

a DX number and Exchange of

contact if there is any query.

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

le

Abbey National plc

LONDON. NW1 6XL.

Abbey House, Baker Street,

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh