

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))

2468307

Abbey National Baker Street Investments

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Style / Title NAME Honours etc BSc.FCIS.FCIB.DMS Forename(s) Norman Please insert details as previously notified to Companies House. Surname Wilkes Day Month Year + Date of Birth 9 7 4 8

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

FOR AND ON BEHALF OF Date

DX 33050 Cardiff

SERVICES LIMITED

(** serving director/secretary/administrato inistrative receiver/receiver manager/receiver)

Abbey National Group Secretariat, 2 Triton Square, Regent's Place, London, NW1 3AN 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 for companies registered in England and Wales

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

