



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055 Company Number

2468307

Company Name in full

Abbey National Baker Street Investments

Date of termination of appointment

Day		Month		Year		
3	1	1	0	2	0	0
						1

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME \*Style / Title

Mr

\*Honours etc

FCA

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Mark Andrew

Surname

Pain

†Date of birth

Day		Month		Year		
1	5	0	6	1	9	6
						1

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

ABBNEY NATIONAL SECRETARIAL  
SERVICES LIMITED

Date

31-10-2001

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

P J Lott  
Group Secretariat  
Abbey National plc  
Abbey House  
Baker Street  
LONDON  
NW1 6XL



Form revised 1999

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**