

288b

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

Company Number

2468307

Company Name in full

Abbey National Baker Street Investments



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

17 04 96

Resignation as director

☒

as secretary

☐

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 previously notified to Companies House.

Forename(s)

John Marshall

Surname

Fry

† Date of birth

Day Month Year

03 03 36

If cessation is other than resignation, please state reason

AUTHORISED SIGNATORY
 FOR AND ON BEHALF OF
 ABBEYNATIONAL SECRETARIAT
 SERVICES LIMITED

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

* Voluntary details.

† Directors only.

Signed

V. Ueffen

Date

18/4/96

(by a 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.

Valerie Lowe

Abbey National plc
 Abbey House, Baker Street,
 LONDON. NW1 6XL.



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 COMPANIES HOUSE 20/04/96

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh