

288b

RESIGNATION of director or secretary

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

Company	Number
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2506374

Company Name in full

Abbey National Independent Consulting Group Limited

F288BC50	

form			Day	Month	Year	
	Date	of resignation	31	10	97	
	Resignation as director		✓ as secretary		secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to		Forename(s)	Brian			
		Surname	Carte	r 		
Companies House.			Day	Month	Year	

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If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

†Date of birth

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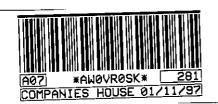
48

Date

31/10/97

(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



lan Christie Secretariat Abbey House Baker Street London. NW1 6XL

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