

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))

Abbey National Nominees Limited

Date of termination of appointmen

as directo

NAME

* Style / Titl

Please insert details as previously notified to Companies House

Forename(s

Surnam

† Date of Birth

	Day	Month	Year	
nt	2 9	1 0	2 0 0	7
or	X as secretary Please mark the appropriate box if term appointment as a director and secretary boxes			
le	Miss			* Honours etc
s)	Jessica Frances			
ne	Petrie			
	Day	Month	Year	 -

FOR AND ON BEHALF OF ADDBY NATIONAL SECRETARIAT CL. WICES LIMITED

1,7 0,1 1,9,7,9

A serving director, secretary etc must sign the form below

Signed

455

Date

* 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

20/11/2007 A24 COMPANIES HOUSE

(** serving director/secretary/administrator/a

Abbey Secretariat (TS6 B01), Abbey National plc, 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

DX 33050 Cardiff

for companies registered in England and Wales

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