

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

Abbey	National	Nominees	Limited		
		·		<u></u>	

Date of termination	n of appointment as director	Day Month Year 3 0 0 7 2 0 0 4 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs * Honours etc LLM, FCII, TEP
Please insert details as	Forename(s)	Caroline
previously notified to Companies House.	Surname	Ramsay
	† Date of Birth	Day Month Year 1

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

Signed

- * 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.

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	A08 COMPANIES HOUSE	0274 11/08/04

Ken	Down

Date

5/8/04

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

Secretariat Department, Abbey National House, 287 -					
301 St Vincent Street, GLASGOW, G2 5HN					
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