

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number

Company Number

Company Name in full

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

258822	24				
Abbey	National	Sterling	Capital	plc	
					· -

		Day Month Year
Date of termination	n of appointment	3 1 0 7 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc ACA, MCT
Please insert details as	Forename(s)	Alexander Stefan
previously notified to Companies House.	Surname	Braun
		Day Month Year
	† Date of Birth	0 4 0 3 1 9 6 0

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
APBEY NATIONAL SECRETARIAT
SERVICES LIMITED

Signed

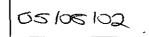
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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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COMPANIES HOUSE	00100105

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

ANTS Secretari	at, Abbey National plc, Abbey House,
Baker Street,	London, NW1 6XL
	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