

BLUEPRINT

OneWorld

288b

Terminating appointment as director or
secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2937720

Company Name in full

Abbey National Property Services Limited

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 8

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

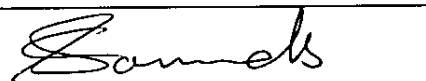
Abbey National Secretariat Services Limited

† Date of Birth

Day Month Year

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

Signed



Date

6/10/08

* Voluntary details

† Directors only

** Delete as appropriate

For and on behalf of Abbey National Nominees Limited
(* 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

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

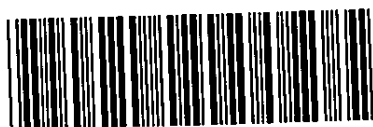
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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LD2

10/10/2008

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COMPANIES HOUSE