

288b

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

Company Number **2957569**

Company Name in full

ABBEY NATIONAL FRANCE HOLDINGS LIMITED



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation Day Month Year
19 12 1996

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) **DENNIS MICHAEL**

Surname **SMITH**

† Date of birth Day Month Year
26 3 1944

If cessation is other than resignation, please state reason

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

Signed

XFS

Date

23.12.96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

V VERTIGANS
ABBEY NATIONAL plc
ABBEY HOUSE
BAKER ST.
LONDON
NW1 6XL

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COMPANIES HOUSE 08/01/97

When you have completed and signed the form please send it to the Registrar of Companies at:
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**