



# 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



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
26	09	97

Resignation as director



as secretary



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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Charles Nigel

Surname

Villiers

†Date of birth

Day	Month	Year
25	01	41

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

Date

29/9/97

(by a 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

Mrs V Vertigans  
Abbey National plc  
Abbey House  
Baker Street  
London NW1 6XL

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



A08 \*AGFICZMK\* 177  
COMPANIES HOUSE 03/10/97

When you have completed and signed the form please send it to  
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