

**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**

3053574

**Company Name in full**

Abbey National American Investments Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	4	2	0	0	2

as director

as secretary

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

**NAME** \* Style / Title

Mrs

\* Honours etc

FCCA, FCT

Please insert details as previously notified to Companies House.

Forename(s)

Gwendoline Mary

Surname

Batchelor

† Date of Birth

Day		Month		Year			
1	7	0	1	1	9	4	8

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

AUTHORISED SIGNATORY FOR AND ON BEHALF OF ARBEY NATIONAL SECRETARIAL SERVICES LIMITED

\* Valid until 31/03/03  
† Directors only.

\*\* Delete as appropriate.

Signed

*[Signature]*

Date

12/04/02

(\* 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.

Alix Fowler  
Abbey National Treasury Services plc  
Abbey House  
Baker Street  
London  
NW1 6XL

y House,

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



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