

288b

RESIGNATION of director or secretary

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

Company Name in full		Abbey National American Investments Limited						
* F 2 8 8	B C 5 0	*						
Resignation form			Day	Month	Year			
	Date of resignation		01	03	98			
	Resignation as director		✓	as :	secretary	,	Please mark the appro a director and secretar	priate box. If resignation is as y mark both boxes.
	NAME	NAME *Style / Title					*Honours etc	FCA
Please insert details as previously notified to	Forename(s) Surname		lan					
			Harley					
Companies House.			Day	Month	Year	_		
		†Date of birth	30	04	50			
If cessation is other than resignation, please state reason								
* Voluntary details. † Directors only			A serving director, secretary etc must sign the form below.					

Company Number | 3053574

Signed

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

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

(by a serving director / secretary / administrator / administrative

London NW1 6XL

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

Date