



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number 3053574

Company Name in full Abbey National American Investments Limited



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

### Resignation form

Date of resignation

Day	Month	Year
18	12	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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
17	01	48

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*V. M. Batchelor*

Date

21/12/98

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

**AUTHORISED SIGNATORY**  
**FOR AND ON BEHALF OF**  
**ABBEY NATIONAL SECRETARIAL**  
**SERVICES LIMITED**

Abbey House  
Baker Street  
London. NW1 6XL  
Tel: 0171 612 4677  
Tel: 0171 612 4677

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



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**