

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3175440

Company Name in full

MORTGAGE NEXT LIMITED

of particulars (use Form 288c))

Day Month Year 9 Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark NAME *Style / Title *Honours etc Please insert details as Forename(s) CINDY previously notified to Surname BLACK Companies House.

> Day Month Year † Date of Birth

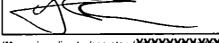
Voluntary details.

Signed

† Directors only. Please delete as appropriate

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.

A05 21/05/2009 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.



Date

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

ACL/KHV/E25310/1

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland