

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

of particulars (use Form 288c))

Company Number

Company Name in full

MORTGAGE NEXT LIMITED

3175440

			Day	Month	Year		
Date of termination of appointment			30	014	2 0 0	Ð	
		as director	1		as secretary		nark the appropriate box. If terminating nent as a director and secretary mark res.
Please inse	as sly	*Style / Title				*Honours e	tc
details as previously		Forename(s)	GEMMA				
notified to Companies	House.	Surname	HARLE				
			Day	Month	Year		
	3 1	0 8	1 9 6	4			

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed



Date

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

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

ACL/KHV/E25310/1

Tel 0844 875 8000

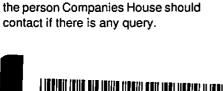
DX number 14317

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 for companies registered in Scotland DX 235 Edinburgh



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

A05

21/05/2009 COMPANIES HOUSE