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288b

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 03326913

Company Name in full
Bradford & Bingley Investments

Date of termination of appointment
Day Month Year
1 6 1 0 2 0 0 4

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Paul Gary

Surname

Jordan

†Date of Birth
Day Month Year

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Rosemary Thorne

Date

16/10/04

(** 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.

DLA LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

g:\realestate\lsfm\1410DP02 288b

Tel 08700 111 111

DX number DX: 12017 DX exchange LEEDS

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

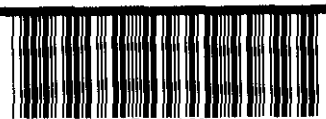
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A18
COMPANIES HOUSE

0527
20/10/04