

Please complete in typescript, or in bold black capitals

CHFP029

A16 COMPANIES HOUSE

18/12/00

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | Company Number | 3663932 | |
|--|---------------------|---|--|
| Company Name in full | | National Australia Savings Limited | |
| | | | |
| | | | |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | | |
| | as director | X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Ho | NAME *Style / Title | *Honours etc | |
| | Forename(s) | ANTHONY MICHAEL | |
| | use. Surname | MURPHY | : |
| | , | Day Month Year | |
| †Date of Birth | | 0 2 0 9 1 9 4 7 | |
| | | A serving director, secretary etc n | nust sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate | | Edit Uyane | Date 11 Dec 2000 |
| | | (** serving director / secretary / administrator / admin | nistrative receiver / receiver manager / receiver) |
| Diagram of the state of the sta | | JUDITH WYNNE, NATIONAL AUSTRALIA GROUP, E | UROPE LTD, THIRD FLOOR, THE ATHENAEUM, 8 |
| 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. | | NELSON MANDELA, PLACE, GLASGOW, G2 1BN | |
| | | Tel 0141 223 5918 | |
| | | DX number DX | exchange |
| | | When you have completed and sign Registrar of Companies at: | ned the form please send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh