

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3932752

Abbey National cahoot Limited

| | | Day | Month | | Year | | | | |
|--|-----------------|-------|---------------------|-------|----------|---|-------------|--|--|
| Date of termination of appointment | | 0 1 | 0 8 | 2 | 0 0 | 6 | | | |
| | as director | Х | | as se | ecretary | | | k the appropriate box. If terminating t as a director and secretary mark both | |
| NAME | * Style / Title | Mr | | | | * | Honours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Shaur | Shaun Patrick Coles | | | | | | |
| | Surname | Coles | | | | | | | |
| | † Date of Birth | Day | Month 0 4 | 1 | Year | 3 | | | |

AUTHORISED SIGNATORY

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

FOR AND ON REHALF OF ABBEY NATIONA

Signed

- * Voluntary details.
- † Directors only.
- ** 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.

| **Serving director/secretary/administrator/administrative receiver/receiver manager/receiver) | | | | | | | |
|---|--|--|--|--|--|--|--|
| Abbey Secretariat (TS6 B01), Abbey National plc, | | | | | | | |
| 2 Triton Square, Regent's Place, London, NW1 3AN | | | | | | | |
| Tei | | | | | | | |

Date

1-8-2006

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

DX exchange

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

or

DX number

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

