

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3932752

Company Name in full

Abbey National cahoot Limited

Date of termination of appointment

Day	Month	Year
3	0	0
0	7	2
0	0	0
4		

as director

X

as secretary

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

NAME

* Style / Title

Mrs

* Honours etc

LLM, FCII, TEP

Please insert details as previously notified to Companies House.

Forename(s)

Caroline

Surname

Ramsay

† Date of Birth

Day	Month	Year
1	1	1
1	1	1
9	6	6

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

Signed

Donna Mitchell
AUTHORISED SIGNATORY

Date

27/7/04

* 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.

FOR AND ON BEHALF OF ABBEY NATIONAL
SECRETARIAT SERVICES LIMITED

Secretariat Department, Abbey National House, 287 -

301 St Vincent Street, GLASGOW, G2 5HN

Tel

DX number

DX exchange

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



A40
COMPANIES HOUSE

0559
30/07/04