

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number		03938288					
Company Name in full		Bradford & Bingley plc					
Data of	· • • • • • • • • • • • • • • • • • • •	a fannaintmant	Day Month	Year			
Date of termination of appointment as director		X X	as secretary		Please mark the appointment as both boxes.	a appropriate box. If terminating a director and secretary mark	
Please insert	NAME	*Style / Title	MR			*Honours etc	
details as previously notified to Companies Ho		Forename(s)	KEITH RICHARI	D			
	ouse.	Surname	GREENOUGH				
		†Date of Birth	Day Month 2 0 0 8	Year	0		

*	Voluntary	details.
---	-----------	----------

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

Signed	Manhankoen

Date

31 DEC 2002

(** 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.



COMPANIES HOUSE

0251 06/01/03

Form revised 1999

MR A F SHANKLEY, BRADFOR	D & BINGLEY PLC, PO BOX 88, CROFT ROAD, CROSSFLATT, BINGLEY,
WEST YORKSHIRE, BD16 2UA	
	Tel 01274 554382
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

[†] Directors only.

^{**} Delete as appropriate