

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number Company Name in full			any Number	03938288					
			Name in full	Bradford & Bingley plc					
D	ate of	terminatio	n of appointment	Day Month 0 6 0 8	Year 2 10 10 14				
_	as director		X	as secretary	арро	se mark the a intment as a boxes.	appropriate box. If te director and secreta	ərminating ıry mark	
lease in:	sert	NAME	*Style / Title	MR		*Hond	ours etc		
etails as reviously	as isly		Forename(s)	IAN STUART					
otified to		ıse.	Surname	DARBY					
			†Date of Birth	Day Month 1 5 0 8	Year 1 9 6 3				

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

* Voluntary	details.
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Signed

Date

-6 AUG 2004

(** serving director / secretary / administrator / administrative receiver / 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.



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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate