

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		
			Day Month Year		
Date of termination of appointment			3 1 1 2 2 0 0 3		
as director		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	MR	*Honours etc	
details as previously notified to Companies Ho	ouse.	Forename(s)	DEREK TREVOR		
		Surname	LEWIS		
		†Date of Birth	Day Month Year 2 1 1 0 1 9 3 6		

* Voluntary details.

† Directors only.
** Delete as appropriate

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

Signed Date

3 1 DEC 2003

(** serving director / secretary / administrator / admin

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.



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