

BLUEPRINT

2000

288b

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

4407772

Company Name in full

Alliance & Leicester Investments (Jersey) Limited

Date of termination of appointment

Day	Month	Year
25	10	2006

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

BA, ACA

Please insert details as previously notified to Companies House.

Forename(s)

Rachel Jane

Surname

Morrison

† Date of Birth

Day	Month	Year
2001	19	68

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

Signed

Date

1.11.06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** ~~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.

Group Secretariat, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

A14
COMPANIES HOUSE

A088MK73

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03/11/2006