

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4483216	
Mortgage Lending Limited	

		Day	Month	Year_		
Date of termination	n of appointment	1 0	1 1	2 0 0	5	
	as director		8	s secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms			* F	lonours etc
Please insert details as previously notified to Companies House.	Forename(s)	Ann s	Sara			
	Surname	Tomsett				
		Day	Month	Year		
	† Date of Birth			1 1 1		

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

Signed

- * 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.

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COMPANIES HOUSE	612 12/11/2005

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$1 \times 1 \times$	Date	

July leen

10/11/05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

1 Sheldon	Square,	London,	W2	6PU,	United	Kingdom	
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	Те	el					
DX number	136487	DX ex	cha		ensingt treet 4		

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