



# 288b

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

4644588

Company Name in full

Newbury Park Mortgage Funding Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	4	2	0	0	8

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Malcolm

Surname

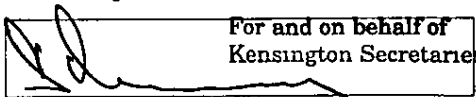
Clays

†Date of Birth

Day		Month		Year			
1	8	0	7	1	9	6	7

A serving director, secretary etc must sign the form below

Signed

  
For and on behalf of  
Kensington Secretaries

Date

25/04/08

Voluntary details

† Directors only

Delete as appropriate

(\*\* Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public

Dominic Murray

Investec Bank (UK) Limited, 2 Gresham Street, London, England, EC2V

7QP

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh



LD6

\*LNVP5ZA6\*

29/04/2008

377

COMPANIES HOUSE

TUESDAY

Form May 2004