

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
		4644588						
Company Name in full			Newbury Park Mortgage Funding Limited					
					·			
Date of termination of appointment			Day	Month	Yea	ar		
			1 4 0 4 2 0 0 8					
		as director	✓		as secretary	etary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	Ms				*Honours etc	
Please insert details as previously		Forename(s)	Ann Sa	ra				
notified to	100	Surname	Tomsett					
Companies Hou	use		Day	Month	Ye	ar		
		[†] Date of Birth	1 2	0 8	1 9	5 5		

A serving director, secretary etc must sign the form below

Secretaries

For and on behalf of

	Sign
luntary details	5

† Directors only

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

LD6 29/04/2008 **COMPANIES HOUSE**

360

7QP

DX number

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

Date

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 for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004

^{**} Delete as appropriate