

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

	Compa	ny Number	4992222								
Company Name in full			HOLMES FINANCING (NO.8) PLC								
					.,						-
			Day I	Month	Year						
Date of termination of appointment		1,0	1 1 2	101016							
		as director	X	as	secretary			t as a di	propriate box. rector and se	If terminating cretary mark	
Please insert	NAME	*Style / Title	MR			*Ho	nours etc				
details as previously		Forename(s)	ROBIN G	REGOR	Y						
notified to Companies H	ouse.	Surname	BAKER								
			Day 1	Month	Year						

	Day	Month	Year	
† Date of Birth	2 2	0 5	1 9 5	1

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date 10 November 2006

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.

Slaughter and May One Bunhill Row London EC1Y 8YY

(MSXH/ELC)

Tel 020 7090 3763

DX number

DX exchange



COMPANIES HOUSE

13/11/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

DX 235 Edinburgh for companies registered in Scotland