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

5073295

Company Name in full

Greenwich Park Mortgage Funding Limited

			Day	Month	Year		
Date of termination of appointment		2 3	1 0	2 0 0 8			
		as director	✓		as secretary		k the appropnate box If terminating nt as a director and secretary mark
ľ	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as		Forename(s)	Derek				
notified to		Surname	Lloyd				
Companies House			Day	Month	Year		
		[†] Date of Birth	2 4	0 6	1 9 7 4		

A serving director, secretary etc must sign the form below

* Voluntary details	Signed
Voluntary details	

† Directors only
** Delete as appropriate

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

record

25/10/2008 **COMPANIES HOUSE**

|--|

24-10-2008

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative recor

The Secretary 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh