



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5154235

Company Name in full

AIRE VALLEY MORTGAGES 2004-1 PLC

Date of termination of appointment

Day	Month	Year
09	01	2007

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)

CHRISTOPHER DONALD

Surname

GILLESPIE

†Date of Birth

Day	Month	Year
19	03	1963

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

Signed

Chris Gillespie

Date

21 JAN 2007

* 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

STRUCTURED FINANCE MANAGEMENT LIMITED

35 GREAT ST. HELEN'S, LONDON EC3A 6AP

Tel 0207 398 6312

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

TUESDAY



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AWFWOMNE

30/01/2007

COMPANIES HOUSE

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