

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

5497182

Company Name in full

FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION

(NO 5) LIMITED

Date of termination of appointment

Day Month Year

2 8 0 2 2 0 0 8

as director

X

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)

ROBIN GREGORY

Surname

BAKER

† Date of Birth

Day Month Year

2 2 0 5 1 9 5 1

A serving director, secretary etc must sign the form below**Signed***[Signature]*
Wilmington Trust SP Services (London) Limited**Date**

28 FEB 2008

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel. 020 7614 1111
Fax 020 7614 1122

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**DX 235 Edinburgh**

for companies registered in Scotland

TUESDAY



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11/03/2008

COMPANIES HOUSE

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