

BLUEPRINT

OneWorld

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

5673094

Company Name in full

London Mortgage Company Limited

Date of termination of appointment

Day	Month	Year
27	03	2008

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

William C

Surname

Bilsborough

† Date of Birth

Day	Month	Year
20	03	1959

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

For and on behalf of

Signed

CLIFFORD CHANCE SECRETANES LIMITED
later
 Authorised Signatory

Date

03/04/08

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

* Voluntary details

† Directors only

** Delete as appropriate

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

Clifford Chance Secretaries Limited
10 Upper Bank Street
London E14 5AJ
Telephone Number 020 7006 1000
DX number

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

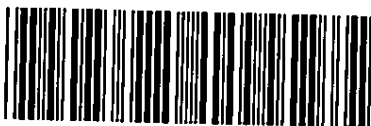
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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04/04/2008

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COMPANIES HOUSE