

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000 Company Number		of particulars (use Form 288c))	
		6386071	
Company Name in full		Alliance & Leicester Covered Bonds (LM) Limited	
		Day Month Year	
Date of termination of appointment		1 7 1 0 2 0 0 7	
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
N	AME *Style / Title	*Honours etc	
Please insert details as	Forename(s)		
previously notified to Companies House	Surname	SFM Corporate Services Limited	
	[†] Date of Birth	Day Month Year 0	
	· Date of Diffil		

	Signed
oluntary details	

† Directors only

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 This for A46 23/10/2007

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date / administrator / administrative receiver / receiver manager / receiver) Structured Finance Management Limited 35 Great St. Helen's, London EC3A 6AP Tel DX exchange umber

you have completed and signed the form please send it to the trar of Companies at

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff mpanies registered in England and Wales ianies House, 37 Castle Terrace, Edinburgh, EH1 2EB , mpanies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate