

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: ALLIANCE & LEICESTER COVERED BONDS (LM) LIMITED

Company Number: 06386071

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## Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2009

Name: CHRISTOPHER ROBERT ANNIS

## Authorisation

Authoriser Designation: secretary Date Authorised: 30/03/2009 Authenticated: Yes (E/W)