



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2058813

Company Name in full

LANCASHIRE MORTGAGE CORPORATION LTD

Date of termination of appointment

Day Month Year
29 01 2001

as director



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)

JOHN EDWARD

Surname

SMITH

†Date of Birth

Day Month Year
13 02 1949

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

Signed

Date

27/02/01

* 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.

GARETH JINKS, 7TH FLOOR, BRACKEN HOUSE,

CHARLES STREET, MANCHESTER M1 7RD

Tel 0161 273 7373

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



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COMPANIES HOUSE

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28/02/01

Form revised 1999