

Please complete in typescript, or in bold black capitals.

RESIGNATION of 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 LIMITED

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Resignation form	Date	e of resignation	Day	Month	Year	
	Resigna	ation as director	$\sqrt{}$		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	MAR	TIN	BASIL	
	e.	Surname	RICHARAS			
•			Day	Month	Year	
		†Date of Birth	25	12	1952	
If cessation is other than resignation, please state reason						

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

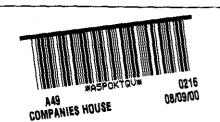
Signed

Date

(by a serving birector / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details. † Directors only.

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, 6TH BRACKEN HOUSE, CHARLE

Tel 0161 273 MITEIM

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh