

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

2294747

Company Name in full

Abbey National plc

Date of termination of appointment

Day Month Year

3 1 0 5 2 0 0 9

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)

Nathan Mark

Surname

Bostock

Day Month Year

† Date of Birth

1 4 1 0 1 9 6 0

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

Signed

Date

01/06/09

* 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.

Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

Tel

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

TUESDAY



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A29

09/06/2009

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COMPANIES HOUSE