

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2294747	
Abbey National plc	

		Day Month Year	
Date of termination	n of appointment	0 5 0 7 2 0 0 4	
	as director	as secretary X Please mark the appropriate box. If termina appointment as a director and secretary mathoxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Philip Andrew	
	Surname	Ramsel1	
	† Date of Birth	Day Month Year	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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u	COMPANIES HOUSE	06/07/04

Konnato	

Date

05/07/04

(** serving-director/secretary/administrator/administrative receiver/receiver-manager/receiver)

دن درحکم Abbey Se	Ri447 cretariat	(TS6 B0	1), Abb	ey Natio	nal plc,	
2 Triton	Square,	Regent's	Place,	London,	NW1 3AN	
	To	el				
DX number	nber 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