LFM GROUP LASERFORM

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.

CHFP025

Company Number 5766459

Company Name in full ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 LIMITED

Date of termination of appointment (Day Month Year) 17 05 2006

as director [X] as secretary [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME Please insert details as previously notified to Companies House.

*Style / Title [ ] *Honours etc [ ]

Forename(s) [ ]

Surname HACKWOOD DIRECTORS LIMITED

† Date of Birth (Day Month Year) [ ]

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

Signed [signature] **Date** 17/5/06

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

* Voluntary details.
† Directors only.
**Please 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.

(LUCY ALLAN) HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ
Tel 020 7456 2000
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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LD5 COMPANIES HOUSE 216 18/05/2006