

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

5766459

Company Name in full

ARRAN RESIDENTIAL MORTGAGES OPTION NO 1 LIMITED

Date of termination of appointment
Day Month Year
2 8 0 2 2 0 0 8

as director

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Robin Gregory

Surname

Baker

† Date of Birth

Day Month Year
2 2 0 5 1 9 5 1

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

Signed

Kevin Hession
Wilmington Trust SP Services (London) Limited

Date

28/02/2008

* 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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER
42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ
Tel Tel: 020 7614 1111
Fax 020 7614 1122
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