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Appointment of a Director or Secretary

Company Name: ABBEY NATIONAL BUSINESS CASHFLOW FINANCE

LIMITED

Company Number: **01360153**

Received for filing in Electronic Format on the: 03/08/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/07/2006

Name: MR ALAN TOBY ROUGIER

Consented to Act: Yes

Usual Residential Address 34 MELROSE ROAD

LONDON SW18 1NE

Date of Birth: 01/12/1967 Nationality: BRITISH Occupation: DIRECTOR, SPECIALISED FINANCE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/08/2006 Authenticated: Yes (E/W)