

AP04 (ef)

Appointment of Corporate Secretary



Santander Asset Finance (December) Limited Company Name:

Company Number: 01562865

Received for filing in Electronic Format on the: 13/02/2012

New <u>Appointment</u> Details

Date of Appointment: 31/05/2011

Name: ABBEY NATIONAL NOMINEES LIMITED

Consented to Act: YES

Registered or **2 TRITON SQUARE** Principal Office **REGENT'S PLACE** Address: LONDON

UNITED KINGDOM

NW13AN

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 2516674

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.