

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

1989335

ABBEY NATIONAL MORTGAGES PLC

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day	Month	Year
01	12	2001

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

ABBEY NATIONAL SECRETARIAT SERVICES LTD.

† Date of Birth

Day Month Year

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

ABBEY NATIONAL HOUSE, 2. TRITON SQUARE.

REGENT'S PLACE.

LONDON

Postcode

NW1 3AN

ENGLAND

**Other Change**

(please specify)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

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

For and on behalf of  
Abbey National Secretariat Services Limited

Date

1/02/2002

Authorised signatory (director/ 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.

KAREN MURPHY, FIRST NATIONAL  
BANK PIC.

Tel 020 8909 4290.

DX number 4250. DX exchange



A17  
COMPANIES HOUSE

\*ACLW5821\*  
0819  
05/02/02

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