

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

1989335

Abbey National Mortgages plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year

1 0 0 4 2 0 0 3

† Date of Birth

Day Month Year

2 2 0 1 1 9 6 3

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Ian Graham

Surname

Story

Previous forename(s)

Previous surname(s)

Usual residential address

171 Edge Lane, Thornhill

Post town

Dewsbury

Postcode

WF12 0HA

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

None

I consent to act as ** director / secretary of the above named company

Consent signature

Ian Story

Date

28/5/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of

FN Secretary Limited

Date

28/05/03

(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.

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

DX number

DX exchange 4250 Harrow - 2

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



A49
COMPANIES HOUSE

0177
30/05/03

Company Number

1989335

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Person Information Sheet

Mr IAN GRAHAM STORY

Full Name: Mr IAN GRAHAM STORY

Date of Birth: 22/01/1963

Place of Birth:

Nationality: British

Occupation:

ADDRESS INFORMATION

Home Address: 171 Edge Lane, Thornhill, Dewsbury, WF12 0HA, England

DIRECTORSHIPS

<u>Company Name</u>	<u>Position Held</u>	<u>Appointed</u>	<u>Resigned</u>	<u>CCL Number</u>
GE Capital Bank Limited	Director	01/08/2000		154771
GE Capital Services Limited	Director	01/08/2000		-
GE Capital Global Consumer Finance Limited	Director	31/07/2000		97369
GE Mail Services Limited	Director	20/12/2001		-
GE Capital Pension Trustees Limited	Director	30/04/2002		-
GCF UK Auto Lending Limited	Director	28/10/2002		-
Burton Business Finance Limited	Director	12/03/2001		132255
Burton Financial Services Limited	Director	12/03/2001		162395
B G Holdings Limited	Director	12/03/2001		-
Cromarty Leasing Limited	Director	12/03/2001		-
Debenhams Finance Limited	Director	12/03/2001		19357
First Personal Advisory Services (1987) Limited	Director	12/03/2001		-
First Personal Financial Services Limited	Director	12/03/2001		-
First Personal Insurance Services Limited	Director	12/03/2001		292788
First Personal Insurance Agencies Limited	Director	12/03/2001		297215
Woodchester Finance Limited	Director	25/10/2002		122546
City Administration Services Limited	Director	25/10/2002		-
European Debt Registry Limited	Director	25/10/2002		533441
Woodchester Business Finance Limited	Director	25/10/2002		000052
Woodchester Credit Lyonnais Limited	Director	25/10/2002		064641
Woodchester Holdings (UK) Limited	Director	25/10/2002		238597
Lease Management Services Limited	Director	25/10/2002		042384
Moorgate Rentals Limited	Director	25/10/2002		005214
Product Finance Limited	Director	25/10/2002		-
Sprintable Limited	Director	25/10/2002		-
Woodchester Asset Management Limited	Director	25/10/2002		-
Woodchester Capital Finance Limited	Director	25/10/2002		-
Nationwide Credit Corporation Limited	Director	12/03/2001		165804
Tuttle And Son Limited	Director	12/03/2001		67320
Viking Collection Services Limited	Director	12/03/2001		4961
Welbeck Cardholder Services Limited	Director	12/03/2001		110772
Welbeck Finance Limited	Director	12/03/2001		-
Welbeck Overseas Limited	Director	12/03/2001		-

Atlantic Leisure Financial Services Limited	Director	25/10/2002	-
Malvern House Acquisition Limited	Director	12/06/2001	-
igroup limited	Director	12/06/2001	430553
igroup loans limited	Director	12/06/2001	489297
igroup financial services limited	Director	12/06/2001	-
igroup2 limited	Director	12/06/2001	457887
igroup bda limited	Director	12/06/2001	-
igroup6 limited	Director	12/06/2001	494029
igroup7 limited	Director	12/06/2001	494030
igroup8 limited	Director	12/06/2001	494031
igroup holdings limited	Director	12/06/2001	-
igroup uk loans limited	Director	12/06/2001	468403
igroup3 limited	Director	12/06/2001	465916
igroup5 limited	Director	12/06/2001	472533
igroup mortgages limited	Director	12/06/2001	470820
igroup4 limited	Director	12/06/2001	472607
igroup servicing limited	Director	12/06/2001	483074
CMR Loans Servicing Limited	Director	12/06/2001	447132
Midland & General Direct Limited	Director	12/06/2001	447138
Midland and General Mortgages Limited	Director	12/06/2001	448169
igroup uk limited	Director	12/06/2001	-
igroup commercial 1 limited	Director	12/06/2001	498089
igroup commercial limited	Director	12/06/2001	498087
Lending Technology Limited	Director	12/06/2001	-
igroup operations limited	Director	12/06/2001	-
CMR Loans Limited	Director	12/06/2001	-
Time Group Business Services Limited	Director	31/01/2002	389259
Time Finance Limited	Director	31/01/2002	271297
TRF Factors Limited	Director	31/01/2002	256792
Time Retail Finance Limited	Director	31/01/2002	243803
Time Retail Services Limited	Director	31/01/2002	389261
TIP Trailer Rental SA	Director	15/03/1999	-
Vehicle Contract Hire & Leasing	Director	12/11/1999	25/01/2001
Tiphook Nominees Limited	Director	12/11/1999	25/01/2001
Top-Up Mortgage Services Limited	Director	12/11/1999	25/01/2001
TIP Europe Limited	Director	01/12/1999	25/01/2001
GE Capital Modular Space Limited	Director	16/12/1998	03/11/2000