



BLUEPRINT
Company Secretary

288a

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

Company Number

2055102

Company Name in full

Abbey National Homes Limited



* F 2 8 8 A C 5 0 *

Date of appointment

Day	Month	Year
25	04	96

† Date of birth

Day	Month	Year
15	06	61

Appointment Form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark Andrew

Surname

Pain

Previous Forename(s)

Previous Surname

Usual residential address

26 Marsh Lane

Post town

Mill Hill

Postcode

NW7 4QP

County / Region

London

Country

England

† Nationality

British

† Business occupation

Group Financial Controller

† Other directorships

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

Consent Signature

M.A. Pain

Date

24/4/96

A director, secretary etc must sign the form below.

Signed

Jonathan Latter

Date

25/4/96.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jonathan Latter

Abbey House
Baker Street
London.NW1 6XL

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A19 *AKSBSL81* 345
COMPANIES HOUSE 03/05/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**