

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2055102

Company Name in full

Abbey National Homes Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

X

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)

John Francis

Surname

O'Mahoney

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

14 Cottage Common, Loughton

Post town

Milton Keynes

Postcode

MK5 8AE

County / Region

England

Country

United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

None see attached.

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

Consent signature

[Signature]

Date

28.4.4.

A director, secretary etc must sign the form below.

Signed

Helen McKenzie

Date

28.04.04

AUTHORISED SIGNATORY

For and on behalf of Abbey National

SECRETARIAT SERVICES LIMITED

Secretariat Department, Abbey National House, 287 -

301 St Vincent Street, GLASGOW, G2 5HN

Tel

DX number

DX exchange

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

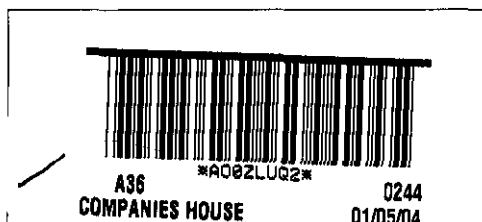
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

2055102

† 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.

John Francis O'Mahoney

Person Details

Person Details Offices Held

Name	QuickRef	Position	Appointed
ANDSH Limited.	1ANDS	Director	07/04/2004
Abbey National Graphics Services Limited	1ANGSL	Director	07/04/2004
Abbey National Homes Limited	1ANHOME	Director	07/04/2004
Abbey National Property Developments Limited	1ANPROPD	Director	07/04/2004
Abbey National Property Services Limited	1ANPS	Director	07/04/2004
Homesave Company	1HOME	Director	07/04/2004
J.R.H. Limited	1JRHL	Director	07/04/2004
Solarlaser Limited	1PINCO1	Director	07/04/2004
Abbey National Belfast Limited	ABBENABE	Director	06/04/2004
Abbey National Ealing Limited	ABBENAEA	Director	06/04/2004
Abbey National Healthcare Limited	ABBENAHE	Director	01/04/2004
Abbey National Newcastle Limited	ABBENANE	Director	06/04/2004
Abbey National Shelfco. No. 4 Limited	ABBENS4	Director	07/04/2004
Abbey National Computer Services Limited	ABBEYNCS	Director	01/04/2004
Abbey National Corporate Services Limited	ABBEYNCS1	Director	01/04/2004
Abbey National Cardiff and the Vales Limited	ABBEYNVCV	Director	06/04/2004
Abbey National Properties (1) Limited	ABBEYNP1	Director	01/04/2004
Abbey National Properties (2) Limited	ABBEYNP2	Director	07/04/2004
Novachance Limited	NOVACHAN	Director	07/04/2004