

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

| Change in situation | or | address | of |
|---------------------|----|---------|----|
| Registered Office | | | |

| 2055102 | |
|------------------------------|--|
| Abbey National Homes Limited | |
| | |

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

County / Region For 14 days beginning with

the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Post town

Abbey National House, 2 Triton Square, Regent's Place

London

Postcode

NW1 3AN

Signed

† Please delete as appropriate.

COMPANIES HOUSE

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.



29/11/01

one long

THEORY OF DEALERS OF THE

Date

27/11/2001

director/secretary/administrator/administrative-receiver/liquidator/receiver manager/receiver

Group Secretariat,, Abbey National plc, Abbey House,

Baker Street, London, NW1 6XL

Tel

DX number 130181

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh