



Please complete in typescript,
or in bold black capitals.

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



F288A018

Date of appointment Day Month Year 05 11 2003 †Date of Birth Day Month Year 27 03 1956

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

Notes on completion appear on reverse.

Forename(s)

RICHARD VERNON

Surname

JONES

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 CLOVER CLOSE

Post town

LOUGHTON

Postcode

MK5 8HA

County / Region

MILTON KEYNES

Country

UK

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships (additional space overleaf)

N&P (BES) LOANS LTD.

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

Consent signature

R. Vernon Jones

Date

11/11/03

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Jona Mitchell

Date

13/11/03

** 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.

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

FOR THE DIRECTOR / SECRETARY / ADMINISTRATOR / ADMINISTRATIVE RECEIVER / RECEIVER MANAGER / RECEIVER	
Abbey National Homes Limited	
Mrs J. Mitchell Secretary	
Abbey National House, 287 St Vincent Street	
GLASGOW	Tel 0141 275 9787
G2 5HN	
DX number	DX exchange

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

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



Form revised March 1995

Company Number

† 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.