



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2055102

Company Name in full Abbey National Homes Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

3 1 1 0 1 9 9 9

†Date of
Birth

Day Month Year

2 2 0 4 1 9 5 2

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)

John George

Surname

Price

Previous
Forename(s)

Previous
Surname

Usual residential
address

3

Sharmans Close

Post town

Cogenhoe

Postcode

NN7 1LN

County / Region

Northamptonshire

Country

† Nationality

British

†Business
occupation

Director Group Property and
Survey

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Signed here

Date

30.10.99

A director, secretary etc must sign the form below.

Signed

Signed here

Date

11.11.99

* 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

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ABBEY NATIONAL HOMES LIMITED
Insert Presenter Details Here

FAO: K. POLLARD
SECRETARIAT DEPT.
ABBEY NATIONAL plc
BAKER STREET
LONDON
DX 130181



A29
COMPANIES HOUSE

0367
13/11/99

Form revised July 1998

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