



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2055102

Company Name in full Abbey National Homes Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day	Month	Year	Day	Month	Year											
0	1	0	6	2	0	0	1	†Date of Birth	1	2	0	2	1	9	6	4

Appointment as director



as secretary



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

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

Ann Patricia

Surname

Dixon

Previous  
Forename(s)

Previous  
Surname

Mott

Usual residential  
address

2

Hathaway Court

Crownhill

Post town

Milton Keynes

Postcode

MK8 0LG

County / Region

Bucks

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

X Ann Dixon X

Date

06/06/01

Signed

ANN DIXON  
GROUP SECRETARY  
Abbey National plc  
Baker Street  
LONDON  
NW1 6XL

Date

11-06-01

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

\* 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

P J Lott  
Group Secretariat  
Abbey National plc  
Baker Street  
LONDON  
NW1 6XL

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



A28  
COMPANIES HOUSE  
12/06/01

**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.