

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

2294747	
Abbey National plc	

NOTE:

The register MUST be kept at an address in the country of incorporation

This notice is not required where the register has at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office

The register of members is kept at,

Equiniti, Aspect House, Spencer Road

Lancing

County / Region

Address

Post town

West Sussex

Postcode

BN99 6DA

Signed

KFX

Date

30109107

† 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

21/04/2008 **COMPANIES HOUSE** † a-director / secretary / administrator / administrative receiver / receiver manager / receiver

Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

Tel

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, 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