

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2294747

Company Name in full

Abbey National plc

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	6	1	1	2	0
				0	8

Name * Style / Title

* Honours etc

Forename(s)

Jane Victoria

Surname

Barker

† Date of Birth

Day		Month		Year	
1	1	1	1	1	9
				4	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

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

London

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

☒

Country

England

Postcode

NW1 3AN

Other Change
(please specify)

A serving director, secretary etc must sign the form below

Signed

UF x *[Signature]*

Date

12-11-08

(**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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TUESDAY



AEYS44XJ

A61

18/11/2008

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COMPANIES HOUSE

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