G

CHEP010

Please do not write in this margin

COMPANIES FORM No. 353a

353a

Notice of place for inspection of a register of members which is kept in a non-legible form, or of any change in that place

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably in
black type, or bold
block lettering

* Insert full name of company

To the Registrar of Companies	For official use	Company Number		
(address overleaf) Name of company		2294747		
* Abbey National plc		"		

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now] †:

† delete as appropriate

Equiniti Li	mited,	Holm	Oak	Business	Park,	Martlets	Way
Goring by S	ea			•			
Worthing				-			
West Sussex						Postcode	BN12 4QY

Signed _______

[Director][Secretary]† Date 19-01-2009

Presenter's name, address and reference (if any):

Abbey Secretariat TS6B01 Abbey National plc 2 Triton Square Regent's Place London NW1 3AN

MONDAY

For official use (02/06)

General Section

Post room

A6VPU712 A09 02/02/2009 108 COMPANIES HOUSE

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