

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	2294747
Co	mpany Name in full	Abbey National plc
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 1 6 0 3 2 0 0 9
	Name * Style / Title	* Honours etc
	Forename(s)	Roy Drysdale
	Surname	Brown
	† Date of Birth	Day Month Year 0 4 1 2 1 9 4 6
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		Abbey National House, 2 Triton Square, Regent's Place
(enter new address)	Post town	London
	County / Region	Postcode NW1 3AN
	Country	England
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
 Voluntary details. † Directors only. Delete as appropriat 	Signed	NFX Grande Date 20/3/2009
	te.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
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.		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 DX 33050 Cardiff



03/04/2009 A29 COMPANIES HOUSE

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for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh