

BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2343426

Company Name in full

Santander Bank Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year
1	0	9
2	0	0
9		

† Date of
Birth

Day	Month	Year
0	9	1
1	9	5
6		

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Martin

Surname

Green

Previous
forename(s)Previous
surname(s)†† Usual residential
address☒

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

Post town

London

Postcode

NW1 3AN

County / Region

Country

England

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/9/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF ABBEY NATIONAL NOMINEES LIMITED

Date

11/09/09

(Delete director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

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

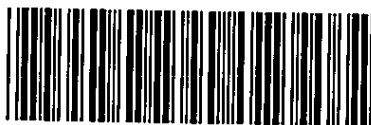
DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



AZZC5DCE

A10

17/09/2009

313

COMPANIES HOUSE

Company Number

2343426

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2343426

Company Name in full

Santander Bank Limited

Name

David Martin Green

Company Name	Resignation
Abbey National (CF Trustee) Limited	
Abbey National December Leasing (1) Limited	30/09/2004
Abbey National December Leasing (2) Limited	30/09/2004
Abbey National December Leasing (4) Limited	30/09/2004
Abbey National December Leasing (7) Limited	30/09/2004
Abbey National June Leasing (2) Limited	30/09/2004
Abbey National June Leasing (4) Ltd	30/09/2004
Abbey National June Leasing (6) Ltd	30/09/2004
Abbey National September Leasing (5) Ltd	30/09/2004
Abbey National September Leasing (6) Ltd (Sold 17 September 2004)	17/09/2004
Holmes Financing (No.1) plc	
Holmes Financing (No.10) plc	
Holmes Financing (No.2) plc - IN LIQUIDATION 12.02.2009	
Holmes Financing (No.3) plc (IN LIQUIDITATION 08.12.2008)	
Holmes Financing (No.4) plc (IN LIQUIDATION 08.12.2008)	
Holmes Financing (No.5) plc (IN LIQUIDATION 08.12.2008)	
Holmes Financing (No.6) plc - IN LIQUIDATION 12.02.2009	
Holmes Financing (No.7) plc - IN LIQUIDATION 12.02.2009	
Holmes Financing (No.8) Plc	
Holmes Financing (No.9) Plc	
Holmes Funding Limited	
Holmes Funding No.1 PLC - LIQUIDATED 02/09.2006	02/09/2006
Holmes Funding No.2 PLC - LIQUIDATED 01/09/2006	01/09/2006
Holmes Holdings Limited	
Holmes Master Issuer Plc	
Holmes Trustees Limited	
N&P (B.E.S.) Loans	
PECOH Limited	