

AP04 (ef)

Appointment of Corporate Secretary



Company Name: **Abbey National Property Investments**

Company Number: 02412672

Received for filing in Electronic Format on the: 01/09/2012

New <u>Appointment</u> Details

Date of Appointment: 28/08/2012

Name: SANTANDER SECRETARIAT SERVICES LIMITED

Consented to Act: YES

Registered or **2 TRITON SQUARE** Principal Office **REGENT'S PLACE** Address: LONDON

UNITED KINGDOM

NW13AN

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 3072288

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.