

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2426011**

Company Name in full **Abbey National June Leasing (1) Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year **10 05 99** †Date of Birth Day Month Year **17 01 48**

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

Mrs

\*Honours etc

FCCA, FCT

Forename(s)

Gwendoline Mary

Surname

Batchelor

Previous Forename(s)

Previous Surname

Usual residential address

26 Crescent Wood Road

Post town

LONDON

Postcode

SE26 6RU

County / Region

Country

† Nationality

British

†Business occupation

Finance Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*Gwendoline Mary Batchelor*

Date

11/5/99

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*Karen M Fortunato*

Date

11/5/99

(\*\*a 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 National Secretariat Services Limited*  
Karen M Fortunato  
Company Secretary  
Abbey House  
Baker Street  
London. NW1 6XL  
Tel: 0171 612 4677  
Tel: 0171 612 4677



A06 \*A18K0GAT\* 613  
COMPANIES HOUSE 13/05/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

2426011

† Directors only.

† Other directorships

Please see attached 4 continuation sheets.

**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.

# Mrs Gwendoline Mary Batchelor FCCA, FCT

## Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Abbey National (Holdings) Limited Registration No. [2062401]	England / Director	13-Dec-1994	
Abbey National American Investments Limited Registration No. [3053574]	England / Alternate	16-Apr-1999	
Abbey National December Leasing (1) Limited Registration No. [2426353]	England / Alternate	10-May-1999	
Abbey National December Leasing (2) Limited Registration No. [2488040]	England / Alternate	10-May-1999	
Abbey National December Leasing (3) Limited Registration No. [2487502]	England / Alternate	10-May-1999	
Abbey National December Leasing (4) Limited Registration No. [2487532]	England / Alternate	10-May-1999	
Abbey National December Leasing (5) Limited Registration No. [2426114]	England / Alternate	10-May-1999	
Abbey National December Leasing (6) Limited Registration No. [2426112]	England / Alternate	10-May-1999	
Abbey National December Leasing (7) Limited Registration No. [3237179]	England / Alternate	10-May-1999	
Abbey National December Leasing (8) Ltd Registration No. [2876188]	England / Alternate	10-May-1999	
Abbey National First Capital B.V. Registration No. [212531]	Holland / Director	06-Apr-1994	
Abbey National Funding plc Registration No. [3407692]	England / Director	20-Oct-1997	
Abbey National June Leasing (1) Limited Registration No. [2426011]	England / Alternate	10-May-1999	
Abbey National June Leasing (2) Limited Registration No. [2487533]	England / Alternate	10-May-1999	
Abbey National June Leasing (3) Limited Registration No. [2638677]	England / Alternate	10-May-1999	
Abbey National June Leasing (4) Ltd Registration No. [2876187]	England / Alternate	10-May-1999	
Abbey National June Leasing (5) Ltd Registration No. [2876164]	England / Alternate	10-May-1999	
Abbey National June Leasing (6) Ltd Registration No. [2876163]	England / Alternate	10-May-1999	
Abbey National March Leasing (1) Limited Registration No. [2426166]	England / Alternate	10-May-1999	
Abbey National March Leasing (2) Limited Registration No. [2487531]	England / Alternate	10-May-1999	
Abbey National March Leasing (3) Limited Registration No. [2487528]	England / Alternate	10-May-1999	
Abbey National March Leasing (4) Limited Registration No. [2682768]	England / Alternate	10-May-1999	
Abbey National March Leasing (5) Ltd Registration No. [2875574]	England / Alternate	10-May-1999	
Abbey National Second Capital B.V. Registration No. [212535]	Holland / Director	06-Apr-1994	
Abbey National September Leasing (1) Limited Registration No. [2426169]	England / Alternate	10-May-1999	
Abbey National September Leasing (2) Limited Registration No. [2487537]	England / Alternate	10-May-1999	

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Abbey National September Leasing (3) Limited Registration No. [2487535]	England / Alternate	10-May-1999
Abbey National September Leasing (4) Limited Registration No. [2641842]	England / Alternate	10-May-1999
Abbey National September Leasing (5) Ltd Registration No. [2876241]	England / Alternate	10-May-1999
Abbey National September Leasing (6) Ltd Registration No. [2876243]	England / Alternate	10-May-1999
Abbey National Sterling Capital plc Registration No. [2588224]	England / Director	08-Nov-1991
Abbey National Treasury Investments Registration No. [2774290]	England / Alternate	16-Apr-1999
Abbey National Treasury Services Investments Limited Registration No. [3406902]	England / Alternate	16-Apr-1999
Abbey National Treasury Services Overseas Holdings Registration No. [3002815]	England / Director	19-Dec-1994
Abbey National Treasury Services plc Registration No. [2338548]	England / Finance Director	01-Sep-1991
AbbNat BV Registration No. [70.301]	Holland / Director	06-Apr-1994
Atlantic Syndicate Capital Limited Registration No. [2960733]	England	09-Apr-1999
Atlantic Syndicate Capital Limited Registration No. [2960733]	England	09-Apr-1999
Bee Ess Registration No. []	England	09-Apr-1999
Birrell Smith Underwriting Agencies Limited Registration No. [2426097]	England	09-Apr-1999
Cait Limited Registration No. [3346180]	England	09-Apr-1999
Cater Allen Asset Management Limited Registration No. [1405883]	England	31-Mar-1998
Cater Allen Futures Limited Registration No. [721860]	England	31-Mar-1998
Cater Allen Global Markets Limited Registration No. [3017046]	England	31-Mar-1998
Cater Allen Holdings Limited Registration No. [380825]	England / Director	12-Mar-1998
Cater Allen International Limited Registration No. [2572704]	England / Non-Executive Director	01-Jan-1999
Cater Allen Lloyd's Holdings Limited Registration No. [2140745]	England	09-Apr-1999
Emmel Management Services Limited Registration No. [1236566]	England	09-Apr-1999
Guest Barnes (Underwriting Agencies) Limited Registration No. [1398283]	England	09-Apr-1999
Harris & Dixon (Underwriting Agencies) Limited Registration No. [1021383]	England	09-Apr-1999
Mark Loveday Underwriting Agencies Limited Registration No. [1042576]	England	09-Apr-1999
N&P Syndicated Loans Limited Registration No. [2910032]	England / Director	05-Aug-1996
Office for National Statistics Registration No. []	England / Non-Executive Director	01-Dec-1998
R D Robertson Underwriting Agency Limited Registration No. [1260811]	England	09-Apr-1999

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Salix Holdings Limited Registration No. [2199375]	England	09-Apr-1999
Seething Lane (Underwriting Agents) Limited Registration No. [2134643]	England	09-Apr-1999
Syndicate Run-Off Limited Registration No. [2163910]	England	09-Apr-1999

### Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Abbey National American Investments Limited Registration No. [3053574]	England / Director	29-Jun-1995	18-Dec-1998
Abbey National December Leasing (1) Limited Registration No. [2426353]	England	26-Mar-1998	18-Dec-1998
Abbey National December Leasing (2) Limited Registration No. [2488040]	England	26-Mar-1998	18-Dec-1998
Abbey National December Leasing (3) Limited Registration No. [2487502]	England	26-Mar-1998	18-Dec-1998
Abbey National December Leasing (4) Limited Registration No. [2487532]	England	26-Mar-1998	18-Dec-1998
Abbey National December Leasing (5) Limited Registration No. [2426114]	England	26-Mar-1998	18-Dec-1998
Abbey National December Leasing (6) Limited Registration No. [2426112]	England	26-Mar-1998	18-Dec-1998
Abbey National December Leasing (7) Limited Registration No. [3237179]	England	26-Mar-1998	18-Dec-1998
Abbey National December Leasing (8) Ltd Registration No. [2876188]	England	26-Mar-1998	18-Dec-1998
Abbey National Fifth Capital B.V. Registration No. [45.3590]	Holland / Managing Director	06-Apr-1994	16-Mar-1995
Abbey National Fourth Capital B.V. Registration No. [45.3589]	Holland / Managing Director	06-Apr-1994	16-Mar-1995
Abbey National June Leasing (1) Limited Registration No. [2426011]	England	26-Mar-1998	18-Dec-1998
Abbey National June Leasing (2) Limited Registration No. [2487533]	England	26-Mar-1998	18-Dec-1998
Abbey National June Leasing (3) Limited Registration No. [2638677]	England / Director	26-Mar-1998	18-Dec-1998
Abbey National June Leasing (4) Ltd Registration No. [2876187]	England	26-Mar-1998	18-Dec-1998
Abbey National June Leasing (5) Ltd Registration No. [2876164]	England	26-Mar-1998	18-Dec-1998
Abbey National June Leasing (6) Ltd Registration No. [2876163]	England	26-Mar-1998	18-Dec-1998
Abbey National March Leasing (1) Limited Registration No. [2426166]	England	26-Mar-1998	18-Dec-1998
Abbey National March Leasing (2) Limited Registration No. [2487531]	England	26-Mar-1998	18-Dec-1998
Abbey National March Leasing (3) Limited Registration No. [2487528]	England	26-Mar-1998	18-Dec-1998
Abbey National March Leasing (4) Limited Registration No. [2682768]	England	26-Mar-1998	18-Dec-1998
Abbey National March Leasing (5) Ltd Registration No. [2875574]	England	26-Mar-1998	18-Dec-1998
Abbey National September Leasing (1) Limited Registration No. [2426169]	England	26-Mar-1998	18-Dec-1998

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Abbey National September Leasing (2) Limited Registration No. [2487537]	England	26-Mar-1998	18-Dec-1998
Abbey National September Leasing (3) Limited Registration No. [2487535]	England	26-Mar-1998	18-Dec-1998
Abbey National September Leasing (4) Limited Registration No. [2641842]	England	26-Mar-1998	18-Dec-1998
Abbey National September Leasing (5) Ltd Registration No. [2876241]	England	26-Mar-1998	18-Dec-1998
Abbey National September Leasing (6) Ltd Registration No. [2876243]	England	26-Mar-1998	18-Dec-1998
Abbey National Third Capital B.V. Registration No. [212536]	Holland / Managing Director	06-Apr-1994	16-Mar-1995
Abbey National Treasury Investments Registration No. [2774290]	England / Director	23-Mar-1993	18-Dec-1998
Abbey National Treasury Services Investments Limited Registration No. [3406902]	England	11-Aug-1997	18-Dec-1998