



BLUEPRINT
Company Secretary

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
18 12 98 †Date of Birth Day Month Year
15 01 57

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Shirley

Surname

Edwards

Previous
Forename(s)

Shirley

Previous
Surname

Edwards

Usual residential
address

10 Sandelswood End

Post town

Beaconsfield

Postcode

HP9 2NW

County / Region

Buckinghamshire

Country

England

† Nationality

British

†Business
occupation

Financial Controller

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

S. Edwards

Date

18.12.98

A director, secretary etc must sign the form below.

Signed

Karen M Fortunato

Date

21/12/98

(*a director / secretary / administrator / administrator receiver / receiver manager / receiver)

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ABBAY NATIONAL SECRETARIAT
SERVICES LIMITED**

Karen M Fortunato
Company Secretary
Abbey House
Baker Street
London. NW1 6XL
Tel: 0171 612 4677
Tel: 0171 612 4677

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



A11 *ATIDCCZ* 556
COMPANIES HOUSE 22/12/98

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

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.