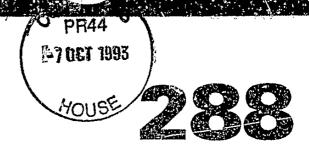


BLUEPRINT Company Secretary
CHA 101

This form should be completed in black



Change of director or secretary or change of particulars.

Company number		CN 2426011	R
	Company name	ABBEY NATIONAL JUNE LEASING (1) LIMITED	
Appointment		Day Month Year	
(Turn to following page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address	DA   Please mark the appropriate box If appointment is as a director and sect mark both boxes.	retary
	Post town County/Region		
	Postcode  Date of birth †  Business occupation †  Other directorships †	Countrol DO 1 1 1 Nationality  OC	
	Consent signature	I consent to act as director/secretary of the Signed	Date
* Voluntary de	etails † Directors only	A serving director etc must also sign	ine form following.

	r		
(This includes any form of ceasing to hold office e.g. death or removal from office.)  Date of resignation etc as director ceasing to hold office e.g. death or removal from office.)  Forenames  Date of birth (directors only)  If cessation is other than resignation, please state reason (eg death)  Change of particulars  Date of change		DR	
Socio(s boto)	Of particulars of particulars change of particulars, as director Change of particulars, as secretary forenames (name previously notified to Companies House)  Date of birth (directors only)	DC 0 1 1 0 9 3  ZD X  Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes.  SUZANNE MARGARET  JULIAN  DO 2 3 0 4 5 6	
Change of name Forenames (enter new name)  Surname		NN	
Change of usual residential address (enter new address)		AD 25 QUICK ROAD  CHISWICK	
Post town		LONDON	
County/Region		W4 2BU	
Postcode		Country	
Other change (please specify)			
		A serving director, secretary etc must sign the form below.	
		A serving uncertary ere must sign the form below	
Signature		Signed Date 5/10/93  (by a serving director/secretary/administrator/AUTHORISEDSIGNATORY administrative receiver/receiver): (Delete as applicately NATIONAL SECRETARIAT	
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?		IAN CHRISTIE ABBEY HOUSE BAKER STREET LONDON	
		.NWI 6XL	