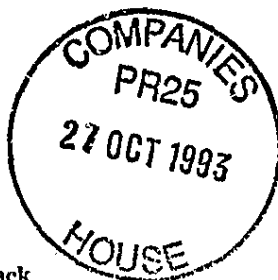




BLUEPRINT Company Secretary  
CHA 101



# 288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black

Company number

☐ CN 2426011 ☐

Company name

ABBEY NATIONAL JUNE LEASING (I) LIMITED

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 1 3 1 0 9 3

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS ☐

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

Name \* Style/Title

Forenames

DAVID GARETH

Surname

JONES

\* Honours etc

FCT, FCA

Previous forenames

Previous surname

Usual residential address

☐ AD THE BUFFERS

11 DEEPDENE DRIVE

Post town

DORKING

County/Region

SURREY

Postcode

RH15 4AS

Country

Date of birth †

DO 2 6 1 1 4 8

Nationality † ☐ NA BRITISH

Business occupation †

☐ OC TREASURER

Other directorships †

CURRENT: ABBEY NATIONAL PLC

THE ASSOCIATION OF CORPORATE TREASURERS

PAST: FIRST MORTGAGE SECURITIES (NO.11) LTD

(see continuation sheet)

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

**Consent signature**

Signed

Date 21.10.93

\* Voluntary details

† Directors only

A serving director etc must also sign the form following.

ABBEY NATIONAL JUNE LEASING (1) LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

DAVID GARETH JONES

OTHER PAST DIRECTORSHIPS

FIRST MORTGAGE SECURITIES (NO.12) LTD  
FIRST MORTGAGE SECURITIES (NO.13) LTD  
FIRST MORTGAGE SECURITIES (NO.14) LTD  
FIRST MORTGAGE SECURITIES (NO.16) LTD  
FIRST MORTGAGE SECURITIES (NO.17) LTD  
FIRST MORTGAGE SECURITIES (NO.18) LTD  
FIRST MORTGAGE SECURITIES (NO.19) LTD  
FIRST MORTGAGE SECURITIES (NO.20) LTD  
FIRST MORTGAGE SECURITIES LTD  
FIRST MORTGAGE SECURITIES (NO.1) PLC  
FIRST MORTGAGE SECURITIES (NO.2) LTD  
FIRST MORTGAGE SECURITIES (NO.3) LTD  
FIRST MORTGAGE SECURITIES (NO.5) LTD  
FIRST MORTGAGE SECURITIES (NO.6) LTD  
FIRST MORTGAGE SECURITIES (NO.7) LTD  
FIRST MORTGAGE SECURITIES (NO.8) LTD  
FIRST MORTGAGE SECURITIES SECRETARIES LTD  
FIRST MORTGAGE SECURITIES TREASURY HOLDINGS LTD  
FIRST MORTGAGE SECURITIES TREASURY LTD  
FIRST MORTGAGE SECURITIES TREASURY (NO.2) LTD  
GENERAL PORTFOLIO HOME LOANS (NO.1) LTD  
MORTGAGE SECURITIES (NO.1) PLC

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR 1 3 1 0 9 3

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MR. IAN

HARLEY

DO 3 0 0 4 5 0

REPLACEMENT

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

## Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed

[Signature]

Date 22.10.93

(by a serving director/ secretary/ administrator/ **AUTHORISED SIGNATORY** administrative receiver/ receiver). (Delete as appropriate)

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.

HELEN ORANGE

ABBEY NATIONAL PLC

ABBEY HOUSE, BAKER STREET

LONDON. NW1 6XL.