

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2468305

**Company Name in full**

Abbey National Independent Investments

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 2	0 7	2 0 0 2

**Name** \* Style / Title

Mr

\* Honours etc

FCIB MBA

Forename(s)

Andrew

Surname

Newell

† Date of Birth

Day	Month	Year
1 9	0 6	1 9 5 6

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

Burley, 9 Ducks Hill Road

Northwood

Middlesex

Postcode

HA6 2NW

### Other Change

(please specify)

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

**Signed**

AUTHORIZED SIGNATORY  
FOR AND ON BEHALF OF  
ABBAY NATIONAL SECRETARIAT  
SERVICES LIMITED

**Date**

4/10/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Group Secretariat, Abbey National plc, Abbey House,

Baker Street, London, NW1 6XL

Tel

DX number 130181

DX exchange



A19  
COMPANIES HOUSE

0872  
05/10/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**