



BLUEPRINT
Company Secretary

288a

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

Company Number 2468307

Company Name in full Abbey National Baker Street Investments



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 03 98
†Date of Birth Day Month Year 15 06 61

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

Mr

*Honours etc

FCA

Forename(s)

Mark Andrew

Surname

Pain

Previous Forename(s)

Previous Surname

Usual residential address

38 Cuckoo Hill Road

Post town

Pinner

Postcode

HA5 1AY

County / Region

Middlesex

Country

England

† Nationality

British

†Business occupation

Finance Director (designate)

† Other directorships
(additional space overleaf)

None

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

* Voluntary details.

† Directors only.

Consent Signature

M.A.P.

Date

5-3-98

A director, secretary etc must sign the form below.

Signed

D. Kewicelen

Date

10-3-98

(** a director / secretary / administrator / 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



A15 *AQVZD4HS* 396
COMPANIES HOUSE 14/03/98

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ABBEY NATIONAL SECRETARIAT SERVICES LIMITED
Miss Dipa Raivadera
Assistant Manager, Secretary
Abbey National plc
Abbey House
Baker Street
London NW1 6XL

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**2468307**

† 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.