



Companies House

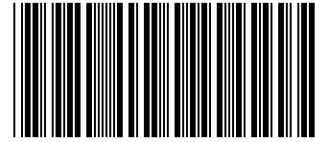
— for the record —

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Appointment of a Director or Secretary

Company Name: ABBEY NATIONAL BAKER STREET INVESTMENTS

Company Number: 02468307



XWQZVINI

Received for filing in Electronic Format on the: 08/09/2006

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 31/08/2006

Name: MR JASON LESLIE WRIGHT

Consented to Act: Yes

Usual Residential Address
SANDFORD LODGE
21 READING ROAD
WALLINGFORD
OXFORDSHIRE
ENGLAND OX10 9DS

Date of Birth: 19/11/1970 **Nationality:** BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

SC133636	ABBNEY NATIONAL SMA HOLDINGS LIMITED
SC191329	AMICUS UK LIMITED
1042576	MARK LOVEDAY UNDERWRITING AGENCIES LIMITED - IN LIQUIDATION 18.02.2004. DISOLVED 2.11.04
2754421	PROLIFIC HOLDINGS LIMITED
2421634	PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED
4013361	SCOTPROV LIMITED
SC78057	SCOTTISH MUTUAL NOMINEES LIMITED
2735747	SCOTTISH PROVIDENT (HOLDINGS) LIMITED
3937177	SMA (81/103 KINGS ROAD) LIMITED - IN LIQUIDATION 24 JUNE 2005 - LIQUIDATED 29.03.2006
SC172022	SOUTH GLASGOW RETAIL PARK LIMITED
SC214932	SPL (HOLDINGS 1) LIMITED
SC214933	SPL (HOLDINGS 2) LIMITED
SC214931	SPL (HOLDINGS) LIMITED
00570800	THE NATIONAL & PROVINCIAL BUILDING SOCIETY CUSTODIAN TRUSTEE LIMITED - IN LIQUIDATION 31.01.2006

Other Directorships: **SZ000015 THE SCOTTISH MUTUAL ASSURANCE SOCIETY**
SZ000005 THE SCOTTISH PROVIDENT INSTITUTION

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**