



**Companies House**

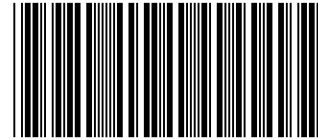
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ABBEY NATIONAL BAKER STREET INVESTMENTS**

*Company Number:* **02468307**



XWQZWINJ

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

---

***New Appointment Details***

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

*Name:* **MR JOHN FRANCIS O'MAHONEY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **14 COTTAGE COMMON  
LOUGHTON  
MILTON KEYNES  
ENGLAND  
UNITED KINGDOM MK5 8AE**

*Date of Birth:* **10/02/1954**     *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

***Authorisation***

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