

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**Change in situation or address of
Registered Office**

2588224

Company Name in full

Abbey National Sterling Capital plc

**New situation of registered
office**

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Address

Abbey National House, 2 Triton Square, Regent's Place

Post town

London

County / Region

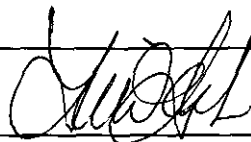
Postcode

NW1 3AN

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office.

PO Box numbers only are
not acceptable.

Signed



Date

21 JUN 2002

† Please delete as appropriate.

† ~~director/secretary/administrator/administrative receiver/liquidator/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.

ANTS Secretariat, Abbey National plc, Abbey House,

Baker Street, London, NW1 6XL

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD6
COMPANIES HOUSE

0211
25/06/02