

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

Company Number

2957569

Company Name in full

ABBNEY NATIONAL FRANCE HOLDINGS LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment    Day Month Year  
                                  17 05 96

† Date of birth    Day Month Year  
                          18 03 59

**Appointment Form**

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

Forename(s)

GLEN

Surname

LUCKEN

Previous

Forename(s)

—

Previous

Surname

—

Usual residential address

44 RUE DE L'EGALITE

Post town

EUGIES

Postcode

7080

County / Region

Country

BELGIUM

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships

ABBNEY NATIONAL FRANCE SA (FRENCH COMPANY) 17/05/96

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

Consent Signature

G. Lucken

Date

17/05/96

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/05/96

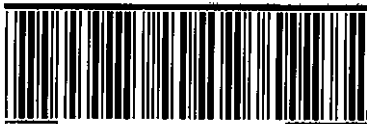
(\*\* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact



A37 \*AXCNTM4P\* 360  
 COMPANIES HOUSE 04/06/96

COMPANIES HOUSE 21/05/96

V VERTIGANS  
 ABBNEY NATIONAL PLC  
 ABBNEY HOUSE  
 BAKER ST  
 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**

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†Other directorships

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.

- 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

**Other directorships.**

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.

[illegible]