



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2957569

Company Name in full

ABBEY NATIONAL FRANCE HOLDINGS LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

31 03 97

Name

*Style / Title

MR

*Honours etc

Forename(s)

FREDERICK ANDRÉ JEAN

Surname

SCHAUFELBERGER

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

124 RUE MERLIN DE DOUAI

Post town

DOUAI

County / Region

Postcode

S9500

Country

FRANCE

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

X

Date

8.5.97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / 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.

V VERTIGANS, ABBEY NATIONAL plc

ABBEY HOUSE, BAKER ST, LONDON

NW1 6XL

Tel 0171 612 4640

DX number

DX exchange



A31 *AH17KVNI* 578
COMPANIES HOUSE 13/05/97

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

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