

**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

ABBEY NATIONAL FRANCE HOLDINGS LIMITED



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

Date of appointment Day Month Year  
19 12 1996

† Date of birth Day Month Year  
1 11 1950

**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

\*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

HACKNEY

Previous

Forename(s)

/

Previous

Surname

/

Usual residential address

1 RUE DU FOIN

Post town

PARIS

Postcode

75003

County / Region

/

Country

FRANCE

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships

/

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

Consent Signature

[Signature]

Date

03.01.1997

\* Voluntary details.

† Directors only.

Signed

[Signature]

Date

03.01.1997

\*\* Please delete as appropriate

(\*\* a 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



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**