



BLUEPRINT
Company Secretary

288a

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**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **26 09 97** †Date of Birth Day Month Year **30 04 50**

Appointment form

Notes on completion
appear on reverse.

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

FCA

Forename(s)

Ian

Surname

Harley

Previous
Forename(s)

Previous
Surname

Usual residential
address

36 Kersey Drive

Selsdon Ridge

Post town

SOUTH CROYDON

Postcode

CR2 8SX

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

26/9/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

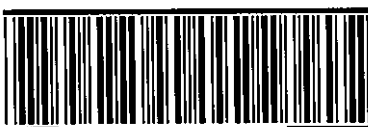
29/9/97

(**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

Mrs V Vertigans
Abbey National plc
Abbey House
Baker Street
London NW1 6XL

**AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
ABBNEY NATIONAL SECRETARIAT
SERVICES LIMITED**



A08 *AGFIDZML* 178
COMPANIES HOUSE 03/10/97

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**

Company Number**2957569**

† Directors only.

† Other directorships

Current Directorships for Mr Ian Harley**Abbey National Funded Unapproved Retirement Benefits Scheme Trustees Limited****Community Housing Limited****Home Rent 1 Plc****Home Rent 10 Plc****Home Rent 11 Plc****Home Rent 12 Plc****Home Rent 13 Plc****Home Rent 14 Plc****Home Rent 15 Plc****Home Rent 16 Plc****Home Rent 17 Plc****Home Rent 18 Plc****Home Rent 19 Plc****Home Rent 2 Plc****Home Rent 20 Plc****Home Rent 21 Plc****Home Rent 22 Plc****Home Rent 23 Plc****Home Rent 3 Plc****Home Rent 4 Plc****Home Rent 5 Plc****Home Rent 6 Plc****Home Rent 7 Plc****Home Rent 8 Plc****Home Rent 9 Plc****NOTES**

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.

Give previous forenames or surname(s) except:

- 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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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.