

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**Company Name in full**

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
2 5 0 6 2 0 0 3 † Date of Birth 2 5 0 5 1 9 5 7

☒ as secretary ☐ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Mr \* Honours etc

William Nairn

Lowe

Previous Previous  
forename(s) surname(s)

Briar Gap, Loseberry Road

Claygate Postcode KT10 9DQ

Surrey Country

British † Business occupation Banker

See attached schedule

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

**Consent signature**

*William Nairn* Date 26/06/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

*[Signature]* Date 26/06/03

(\*\*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.

ANTS Secretariat, Abbey National Treasury Services  
plc, Abbey National House, 2 Triton Square, Regent's  
Place,  
London,  
NW1 3AN. 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** 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**

3017046

† Directors only.

† Other directorships


**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.



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CHFP010

**Company Number**

### List of other directorships

### Schedule to form 288a

3017046

**Company Name in full**

ANTS Limited

Name

William Nairn Lowe

Company Name	Resignation
Abbey National December Leasing (5) Limited	31/01/2003
Abbey National June Leasing (1) Limited	
Abbey National March Leasing (1) Limited	20/12/2002
Spruce Bay Limited	