



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 3053574

Company Name in full Abbey National American Investments Limited

288c

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

Date of change of particulars

Day	Month	Year
1	7	1 0 2 0 0 0

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mrs

*Honours etc

FCCA, ACT

Forename(s)

Shirley Ann Elizabeth

Surname

Edwards

†Date of Birth

Day	Month	Year
1	5	0 1 1 9 5 7

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

Surname

Change of usual residential address

(enter new address)

Tilbrook Mill

Lower Dean

Post town

Huntingdon

County / Region

Cambridgeshire

Postcode

PE28 0LH

Country

Other change

(please specify)

ATTESTED SIGNATURE
FOR AND ON BEHALF OF
ABBEY NATIONAL SECRETARIAT
SERVICES LIMITED

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

12.4.01

(** 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

Jason Wright
Assistant Company Secretary
Abbey National Treasury Services plc
Abbey House
Baker Street
London
NW1 6XL
Tel: 0207 612 3982



A01
COMPANIES HOUSE

0585
18/04/01

Form revised July 1998

When you have completed and signed the form please send it to
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**