



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1CDXR6P

Company Name: **Abbey National Legacy Limited**

Company Number: **03211363**

Received for filing in Electronic Format on the: **03/07/2012**

New Appointment Details

Date of Appointment: **03/07/2012**

Name: **MR SHAUN PATRICK COLES**

Consented to Act: **YES**

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1973**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.