

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3932752

Company Name in full

Abbey National cahoot Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

**Date of
appointment**

Day Month Year
0 3 0 5 2 0 0 2

**† Date of
Birth**

Day Month Year
2 4 0 2 1 9 6 2

☒

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)

Conrad Bailey

Surname

Dixon

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

3 Pine Drive

Post town

Ingatestone

Postcode

CM4 9EF

County / Region

Essex

Country

† Nationality

British

**† Business
occupation**

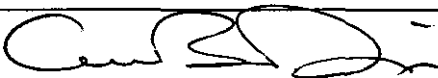
Chartered Accountant

**† Other directorships
(additional space next page)**

See attached schedule

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

Consent signature



Date

10/05/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF ABBEY NATIONAL
SECRETARIAT SERVICES LIMITED

Date

13/5/02

(**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.

Group Secretariat, Abbey National plc, Abbey House,
Baker Street, London, NW1 6XL
Tel
DX number 130181 DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff



A17
COMPANIES HOUSE

0511
15/05/02



**Please complete in typescript,
or in bold black capitals.**

CHFP010

Company Number

List of other directorships Schedule to form 288a

3932752

Company Name in full

Abbey National cahoot Limited

Name

Conrad Bailey Dixon

Company Name	Resignation
AN Applications (North America) Inc.	22/10/2001