

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

3932752

Company Name in full

ABBEY NATIONAL CAHOOT LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
01 08 2006† Date of
BirthDay Month Year
26 11 1959Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

X

as secretary

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Roger Vincent

Surname

Lovering

Previous
forename(s)Previous
surname(s)Usual residential
address

2 Foxhanger Gardens

Post town

Woking

Postcode

GU22 7BQ

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

01-08-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01-08-06

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF ABBEY NATIONAL
SECRETARIAT SERVICES LIMITED

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.

Abbey Secretariat (TS6 B01), Abbey National plc,

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

A08
COMPANIES HOUSE515
05/08/2006

Company Number

3932752

† 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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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

3932752

Company Name in full

Name

Roger Vincent Lovering

Company Name	Resignation
Beneficial Data Systems Limited	19/01/2006
Beneficial Finance Limited	19/01/2006
Beneficial Financial Services Limited	19/01/2006
Beneficial Financing Limited	19/01/2006
Beneficial Leasing Limited	19/01/2006
Beneficial Limited	19/01/2006
Beneficial Premium Services Limited	19/01/2006
Beneficial Trust Investments Limited	19/01/2006
Beneficial Trust Nominees Limited	19/01/2006
D.L.R.S. Limited	19/01/2006
Endeavour Personal Finance Limited	19/01/2006
First Finance Brokers Limited	19/01/2006
Hamilton Insurance Company Limited	01/12/2002
Hamilton Life Assurance Company Limited	02/12/2002
HFC Bank Limited	13/02/2006
HFC Pension Plan Limited	19/01/2006
Household Computer Services Limited	19/01/2006
Household Finance Limited	19/01/2006
Household Funding Plc	19/01/2006
Household International Europe Limited	13/02/2006
Household Investments Limited	19/01/2006
Household Leasing Limited	19/01/2006
Household Management Corporation Limited	19/01/2006
Household Overseas Limited	19/01/2006
HSBC Finance Limited	19/01/2006
John Lewis Financial Limited	19/01/2006
Loan Corporation Limited (The)	19/01/2006
Mastercard UK Members Forum Limited	08/05/2006
Security Trust Limited	19/01/2006
Sterling Credit Limited	19/01/2006

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

CHFP010

Company Number

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Company Name in full

Name

Roger Vincent Lovering

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