

BLUEPRINT

OneWorld

288a

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 CASHOOTS
LIMITEDAppointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
01	08	2006	02	12	1963

† Date of
Birth

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Keith

Surname

Morgan

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

84 Hillway, Highgate

Post town

London

Postcode

N6 6DP

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupationDirector, Strategy &
Planning† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

ZC Morgan

Date

01-08-06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

ZC Morgan

Date

01-08-06

FOR AND ON BEHALF OF

(**) ~~Abbey National Secretariat~~ Administrative Receiver / receiver manager / receiver)

SERVICES LIMITED

Abbey Secretariat (TS6 B01), Abbey National plc,

2 Triton Square, Regent's Place, London, NW1 3AN

Tel

DX number

DX exchange

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.A09
COMPANIES HOUSE514
05/08/2006When you have completed and signed the form please send it to the
gistrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh

3932752

† Other directorships

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.

- 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 forename 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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

0-96760-23

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**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

3932752

Company Name in full

Name

Keith Morgan

Company Name	Resignation
IT for Schools	10/05/2002
Keith Morgan Consulting Limited	
L.E.K Consulting (International) Limited	10/05/2002