

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

4992222

Company Name in full

Holmes Financing (No.8) Plc

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
3	0	0
9	2	0
0	0	8

† Date of  
Birth

Day	Month	Year

as secretary

X

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

Abbey National Nominees Limited

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

Abbey National House, 2 Triton Square, Regent's Place

Post town

London

Postcode

NW1 3AN

County / Region

Country

England

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

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

Consent signature

Date

6/10/2008

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/10/2008

For and on behalf of Abbey National Nominees 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

MONDAY



A06

\*A6WAN71H\*

02/02/2009

295

COMPANIES HOUSE

**Company Number**

4992222

† 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.

## COMPANY FILING HISTORY

Company Number:

04992222

Company Name:

HOLMES FINANCING (NO.8) PLC










Use the tick boxes to select documents from the list below and click on 'Order' to complete your order.

**Exclude**

Allotment Of Shares

**Order**

Select	Type	Date	Description
<input type="checkbox"/>	288c	13/01/2009	DIRECTOR'S PARTICULARS Ruth Louise Samson Logged Form
<input type="checkbox"/>	288b	13/10/2008	SECRETARY RESIGNED ABBEY NATIONAL <i>← should be a n cec source</i> NOMINEES LIMITED
<input type="checkbox"/>	288a	13/10/2008	SECRETARY APPOINTED ABBEY NATIONAL NOMINEES LIMITED
<input type="checkbox"/>	AA	25/06/2008	FULL ACCOUNTS MADE UP TO 31/12/07
<input type="checkbox"/>	288c	13/05/2008	DIRECTOR'S PARTICULARS WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
<input type="checkbox"/>	363a	09/01/2008	RETURN MADE UP TO 11/12/07; FULL LIST OF MEMBERS
<input type="checkbox"/>	288c	22/11/2007	DIRECTOR'S PARTICULARS CHANGED
<input type="checkbox"/>	288a	20/11/2007	NEW DIRECTOR APPOINTED
<input type="checkbox"/>	288c	15/11/2007	DIRECTOR'S PARTICULARS CHANGED
<input type="checkbox"/>	AA	03/07/2007	FULL ACCOUNTS MADE UP TO 31/12/06
<input type="checkbox"/>	363a	23/01/2007	RETURN MADE UP TO 11/12/06; FULL LIST OF MEMBERS
<input type="checkbox"/>	288b	20/11/2006	DIRECTOR RESIGNED
<input type="checkbox"/>	288a	20/11/2006	NEW DIRECTOR APPOINTED
<input type="checkbox"/>	288a	14/08/2006	NEW DIRECTOR APPOINTED
<input type="checkbox"/>	AA	24/04/2006	FULL ACCOUNTS MADE UP TO 31/12/05
<input type="checkbox"/>	288c	09/01/2006	DIRECTOR'S PARTICULARS CHANGED
<input type="checkbox"/>	395	20/12/2005	PARTICULARS OF MORTGAGE/CHARGE
<input type="checkbox"/>	363a	16/12/2005	RETURN MADE UP TO 11/12/05; FULL LIST OF MEMBERS
<input type="checkbox"/>	AA	04/10/2005	FULL ACCOUNTS MADE UP TO 31/12/04
<input type="checkbox"/>	363a	17/12/2004	RETURN MADE UP TO 11/12/04; FULL LIST OF MEMBERS
<input type="checkbox"/>	395	19/04/2004	PARTICULARS OF MORTGAGE/CHARGE
<input type="checkbox"/>	PROSP	31/03/2004	LISTING OF PARTICULARS
<input type="checkbox"/>	288a	28/01/2004	NEW DIRECTOR APPOINTED
<input type="checkbox"/>	88(2)R	28/01/2004	AD 14/01/04----- £ SI 49998@1=49998 £ IC 2/50000
<input type="checkbox"/>	288a	27/01/2004	NEW DIRECTOR APPOINTED
<input type="checkbox"/>	MEM/ARTS	23/01/2004	MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
<input type="checkbox"/>	RES01	23/01/2004	ALTERATION TO MEMORANDUM AND ARTICLES
<input type="checkbox"/>	287	23/01/2004	REGISTERED OFFICE CHANGED ON 23/01/04 FROM: ABBAY NATIONAL HOUSE 2 REGENTS PLACE LONDON NW1 3AN

	<input type="checkbox"/>	288a	21/01/2004	NEW SECRETARY APPOINTED
	<input type="checkbox"/>	288a	21/01/2004	NEW DIRECTOR APPOINTED
	<input type="checkbox"/>	287	21/01/2004	REGISTERED OFFICE CHANGED ON 21/01/04 FROM: 1 MITCHELL LANE BRISTOL BS1 6BU
	<input type="checkbox"/>	288b	21/01/2004	DIRECTOR RESIGNED
	<input type="checkbox"/>	288b	21/01/2004	SECRETARY RESIGNED;DIRECTOR RESIGNED
	<input type="checkbox"/>	CERT8	19/01/2004	AUTHORISATION TO COMMENCE BUSINESS AND BORROW
	<input type="checkbox"/>	117	19/01/2004	APPLICATION COMMENCE BUSINESS
	<input type="checkbox"/>	CERTNM	13/01/2004	COMPANY NAME CHANGED BOLDPEARL PUBLIC LIMITED COMPANY CERTIFICATE ISSUED ON 13/01/04; RESOLUTION PASSED ON 08/01/04
	<input type="checkbox"/>	NEWINC	11/12/2003	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

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