

Package: 'Laserform'  
by Laserform International Ltd.

# 353

Please complete in typescript,  
or in bold black capitals.

## Register of members

CHFP025

Company Number

5365645

Company Name in full

Abbey Covered Bonds (LM) Limited

The register of members is kept at:

### NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

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

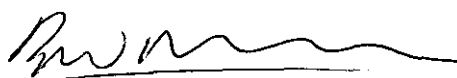
Post town

London

County / Region

Postcode NW1 3AN

Signed



Date

27/04/05

† Please delete as appropriate.

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.

† a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Slaughter and May (Ref:MSXH/LMR)

One Bunhill Row  
London  
EC1Y 8YY

Tel Tel: 020 7600 1200

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**

