

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

2294747

Company Name in full

Abbey National plc

Appointment
formNotes on completion
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 2 | 1 | 1 0 | 2 | 0 | 0 8 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 4 | 1 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)

Roy Drysdale

Surname

Brown

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

Hillyfields Farm, Buckhurst Lane

Post town

Wadhurst

Postcode

TN5 6JY

County / Region

East Sussex

Country

† Nationality

British

† Business
occupationNon Executive
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

27 OCT 08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/11/2008

(**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



A13

AJ4EF4PJ

10/11/2008

87

COMPANIES HOUSE

Company Number

2294747

† Directors only

† Other directorships

| |
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| |
| |
| |

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

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

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

CHFP010

Company Number

2294747

Company Name in full

Abbey National plc

Name

Roy Drysdale Brown

| Company Name | Resignation |
|--|-------------|
| Alliance & Leicester Public Limited Company | |
| Brambles Industries plc | 04/12/2006 |
| GKN plc | |
| HMV Group Pension Trustees Limited | 30/04/2008 |
| HMV Group plc | |
| The British United Provident Association Limited | 30/06/2007 |
| Thus Group plc | 01/09/2004 |
| Thus plc | 01/09/2004 |