



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2BU5QB5

*Company Name:* **Abbey National (Holdings) Limited**

*Company Number:* **02062401**

*Received for filing in Electronic Format on the:* **03/07/2013**

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*New Appointment Details*

*Date of Appointment:* **24/06/2013**

*Name:* **DEREK JOHN LEWIS**

*Consented to Act:* **YES**

*Service Address:* **SECRETARIAT (TS6 B01)  
SANTANDER UK PLC 2 TRITON SQUARE, REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.