

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

2343426

Company Name in full

Abbey National Properties (2) Limited — Now

SANTANDER BANK LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 8 0 7 2 0 0 9

Day Month Year

† Date of
Birth

1 2 0 4 1 9 7 3

☒

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)

Shaun Patrick

Surname

Coles

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

4 Chaplin Walk, Great Cornard

Post town

Sudbury

Postcode

CO10 0YT

County / Region

Suffolk

Country

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

26/8/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF ABBEY NATIONAL NOMINEES LIMITED

Date

26/8/09

(** 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



A20

A4DNTDOK

05/09/2009

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COMPANIES HOUSE

Company Number

2343426

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2343426

Company Name in full

Abbey National Properties (2) Limited

Name

Shaun Patrick Coles

Company Name	Resignation
Abbey National SMA Holdings Limited	07/04/2006
Amicus UK Limited	10/02/2005
Mark Loveday Underwriting Agencies Limited - In Liquidiation 18.02.2004. Disolved 2.11.04	02/11/2004
N&P (B.E.S.) Loans	
Prolific Holdings Limited	01/09/2006
Prolific Property Development (Kent) Limited	01/09/2006
Santander Asset Management UK Holdings Limited	30/11/2006
Santander Insurance Services UK Limited	23/01/2007
Santander IP UK Limited	23/01/2007
Scotprov Limited	01/09/2006
Scottish Mutual Nominees Limited	01/09/2006
Scottish Provident (Holdings) Limited	01/09/2006
SMA (81/103 Kings Road) Limited - IN LIQUIDATION 24 June 2005 - LIQUIDATED 29.03.2006	29/03/2006
South Glasgow Retail Park Limited	01/09/2006
SPL (Holdings 1) Limited	01/09/2006
SPL (Holdings 2) Limited	01/09/2006
SPL (Holdings) Limited	01/09/2006
The National & Provincial Building Society Custodian Trustee Limited - LIQUIDATED 08/08/2006	08/08/2006
The Scottish Mutual Assurance Society	01/09/2006
The Scottish Provident Institution	01/09/2006
Tinpot Company	