

288a (ef)

Appointment of a Director or Secretary



Company Name: ABBEY NATIONAL BAKER STREET INVESTMENTS

Company Number: 02468307

Received for filing in Electronic Format on the: 20/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/07/2009

Name: SCOTT LINSLEY

Consented to Act: YES

Usual Residential Address: 7 AVENUE ROAD

CHELMSFORD

ESSEX CM2 9TY

Date of Birth: 26/07/1970 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

25895223 TINPOT COMPANY

Authorisation

Authoriser Designation: director Date Authorised: 20/07/2009 Authenticated: Yes (E/W)