

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2515268

Company Name in full

Abbey National Investments Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
02	07	2002

Name * Style / Title

Mr

* Honours etc

FCIB MBA

Forename(s)

Andrew

Surname

Newell

† Date of Birth

Day	Month	Year
19	06	1956

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Burley, 9 Ducks Hill Road

Northwood

Middlesex

Postcode

HA6 2NW

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

AUTHENTIC SIGNATURE
FOR AND ON BEHALF OF
BBEY NATIONAL SECRETARIAT
SERVICES LIMITED

Date

4/10/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Group Secretariat, Abbey National plc, Abbey House,	
Baker Street, London, NW1 6XL	
Tel	
DX number 130181	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



A19
COMPANIES HOUSE

0870
05/10/02