

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

2515268

**Company Name in full**

Abbey National Investments Holdings Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 1 0 1 2 0 0 5

† Date of  
Birth

Day Month Year  
0 9 0 1 1 9 5 6

☒

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)

David Martin

Surname

Green

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

7 Restharrow Road, Weaving

Post town

MAIDSTONE

Postcode

ME14 5UH

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business  
occupation

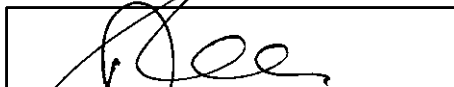
Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

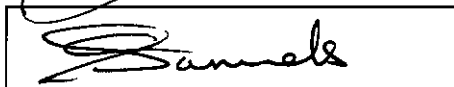


Date

10/1/05

A director, secretary etc must sign the form below.

**Signed**



Date

11/1/05

For and on behalf of Abbey National Secretariat Services Limited  
(\*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**

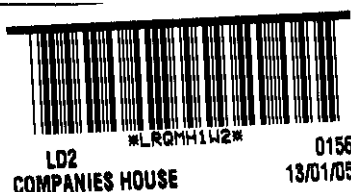
**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

2515268

† 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

2515268

Company Name in full

Abbey National Investments Holdings Limited

Name

David Martin Green

Company Name	Resignation
<del>Abbey National Financial Investments No.2 Limited</del>	
<del>Abbey National Offshore Holdings Limited</del>	
ANTS Limited	19/12/2003
Holmes Financing (No.1) plc	
Holmes Financing (No.2) plc	
Holmes Financing (No.3) plc	
Holmes Financing (No.4) plc	
Holmes Financing (No.5) plc	
Holmes Financing (No.6) plc	
Holmes Financing (No.7) plc	
Holmes Financing (No.8) Plc	
Holmes Financing (No.9) Plc	
ILSE Holdings Limited	22/03/2004
ILSE No. 2 PLC.	22/03/2004