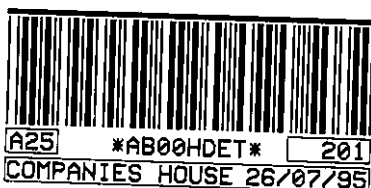




BLUEPRINT
Company Secretary

CHA 101

This form should be compl



288

**ange of director or secretary
change of particulars.**

Company number

CN 3053574

Company name

ABBEY NATIONAL AMERICAN INVESTMENTS LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/ Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 2 | 9 | 0 | 6 | 9 | 5

CD ☒

Please mark the appropriate box

If appointment is as a director and secretary
mark both boxes.

CS ☐

MR. DAVID GARETH

JONES

FCT, FCA

AD THE BUFFERS

11 DEEPPENE DRIVE

DORKING

SURREY

RH5 4AH

Country

DO 2 | 6 | 1 | 1 | 4 | 8

Nationality [†] **NA** BRITISH

OC TREASURER

CURRENT : ABBEY NATIONAL DECEMBER LEASING (1) LIMITED

ABBEY NATIONAL DECEMBER LEASING (2) LIMITED

ABBEY NATIONAL DECEMBER LEASING (3) LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 24/7/95.

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

ABBEY NATIONAL AMERICAN INVESTMENTS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

MR. DAVID GARETH JONES

OTHER CURRENT DIRECTORSHIPS

ABBEY NATIONAL DECEMBER LEASING (4) LIMITED
ABBEY NATIONAL DECEMBER LEASING (5) LIMITED
ABBEY NATIONAL DECEMBER LEASING (6) LIMITED
ABBEY NATIONAL FRANCE HOLDINGS LIMITED
ABBEY NATIONAL (HOLDINGS) LIMITED
ABBEY NATIONAL JUNE LEASING (1) LIMITED
ABBEY NATIONAL JUNE LEASING (2) LIMITED
ABBEY NATIONAL JUNE LEASING (3) LIMITED
ABBEY NATIONAL JUNE LEASING (4) LTD
ABBEY NATIONAL JUNE LEASING (5) LTD
ABBEY NATIONAL JUNE LEASING (6) LTD
ABBEY NATIONAL MARCH LEASING (1) LIMITED
ABBEY NATIONAL MARCH LEASING (2) LIMITED
ABBEY NATIONAL MARCH LEASING (3) LIMITED
ABBEY NATIONAL MARCH LEASING (4) LIMITED
ABBEY NATIONAL MARCH LEASING (5) LTD
ABBEY NATIONAL MARCH LEASING (6) LTD
ABBEY NATIONAL PLC
ABBEY NATIONAL SEPTEMBER LEASING (1) LIMITED
ABBEY NATIONAL SEPTEMBER LEASING (2) LIMITED
ABBEY NATIONAL SEPTEMBER LEASING (3) LIMITED
ABBEY NATIONAL SEPTEMBER LEASING (4) LIMITED
ABBEY NATIONAL SEPTEMBER LEASING (5) LTD
ABBEY NATIONAL SEPTEMBER LEASING (6) LTD
ABBEY NATIONAL STERLING CAPITAL PLC
ABBEY NATIONAL TREASURY SERVICES PLC
ABBEY NATIONAL TREASURY INVESTMENTS
ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS
ACT (ADMINISTRATION) LIMITED
THE ASSOCIATION OF CORPORATE TREASURERS

OTHER PAST DIRECTORSHIPS

ABBEY NATIONAL DECEMBER LEASING (1) LIMITED
ABBEY NATIONAL DECEMBER LEASING (2) LIMITED
ABBEY NATIONAL DECEMBER LEASING (3) LIMITED
ABBEY NATIONAL DECEMBER LEASING (4) LIMITED
ABBEY NATIONAL DECEMBER LEASING (5) LIMITED
ABBEY NATIONAL DECEMBER LEASING (6) LIMITED
ABBEY NATIONAL JUNE LEASING (1) LIMITED

ABBEY NATIONAL AMERICAN INVESTMENTS LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

ABBEY NATIONAL JUNE LEASING (2) LIMITED

ABBEY NATIONAL JUNE LEASING (3) LIMITED

ABBEY NATIONAL LIFE PLC

ABBEY NATIONAL MARCH LEASING (1) LIMITED

ABBEY NATIONAL MARCH LEASING (2) LIMITED

ABBEY NATIONAL MARCH LEASING (3) LIMITED

ABBEY NATIONAL MARCH LEASING (4) LIMITED

ABBEY NATIONAL PERSONAL FINANCE LIMITED

ABBEY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED.

ABBEY NATIONAL SEPTEMBER LEASING (1) LIMITED

ABBEY NATIONAL SEPTEMBER LEASING (2) LIMITED

ABBEY NATIONAL SEPTEMBER LEASING (3) LIMITED

ABBEY NATIONAL SEPTEMBER LEASING (4) LIMITED

ABBEY NATIONAL STERLING CAPITAL PLC

ABBEY NATIONAL TREASURY SERVICES PLC

Resignation

(This includes

any form of
ceasing to
hold office
e.g. death or
removal from
office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to

Surname

Companies House)

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Authorised signatory on behalf of Secretary

Signed V. Vertigans

Date 25/7/95

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

VALERIE VERTIGANS

ABBAY NATIONAL PLC

ABBAY HOUSE

BAKER STREET

LONDON.NW1 6XL