

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3982431

**Company Name in full**

Holmes Trustees Limited

**Appointment form**

Notes on completion appear on next page.

**Appointment as director**

**NAME** \* Style / Title

**Forename(s)**

**Surname**

**Previous forename(s)**

**Usual residential address**

**Post town**

**County / Region**

**† Nationality**

**† Other directorships**  
(additional space next page)

**APPOINTMENT of director or secretary**

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

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	3	0	5	2	0	0	3	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.

\* Honours etc

David Martin

Green

Previous surname(s)

7 Restharrow Road, Weavinging

MAIDSTONE Postcode ME14 5UH

Kent Country United Kingdom

British † Business occupation Chartered Accountant

See attached schedule

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

**Consent signature**

**Date** 23.5.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
APPEY NATIONAL SECRETARIAT

**Date** 26.03

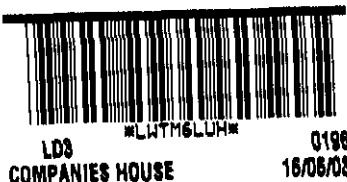
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 National Group Secretariat, 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**  
for companies registered in England and Wales



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† 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.

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**Company Name in full**

Holmes Trustees Limited

**Name**

David Martin Green

## List of other directorships Schedule to form 288a

Company Name	Resignation
Abbey National (Holdings) Limited	
Abbey National American Investments Limited	
Abbey National December Leasing (1) Limited	
Abbey National December Leasing (2) Limited	
Abbey National December Leasing (4) Limited	
Abbey National December Leasing (5) Limited	31/01/2003
Abbey National December Leasing (6) Limited	
Abbey National December Leasing (7) Limited	
Abbey National First Capital B.V.	
Abbey National Funding plc	28/03/2003
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	20/12/2002
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 North America Holdings Limited	28/03/2003
Abbey National Second Capital B.V.	
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	28/03/2003

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## List of other directorships Schedule to form 288a

Company Name	Resignation
Abbey National Treasury Investments	
Abbey National Treasury Services (Property) Limited	
Abbey National Treasury Services Investments Limited	
Abbey National Treasury Services Overseas Holdings	
Abbnat BV	
Agecroft Properties (No.2) Limited	28/03/2003
ANTS Limited	
Bee Ess Limited	
Birrell Smith Underwriting Agencies Limited	
C.S.R. Investments Limited	30/09/1998
CAIT Limited	
Cater Allen Asset Management Limited	
Cater Allen Futures Limited	
Cater Allen Holdings Limited	28/03/2003
Cater Allen Lloyd's Holdings Limited	28/03/2003
Cater Allen Lloyd's Holdings Limited	
Emmel Management Services Limited	
Guest Barnes (Underwriting Agencies) Limited	
Guinness Mahon & Co. Limited	30/09/1998
Guinness Mahon Asset Finance Limited	30/09/1998
Guinness Mahon Civic Developments	30/09/1998
Guinness Mahon Export Finance Limited	30/09/1998
Guinness Mahon Investments Limited	30/09/1998
Guinness Mahon Lease Security Limited	30/09/1998
Guinness Mahon Leasing Limited	30/09/1998
Guinness Mahon Mortgage Company Limited	30/09/1998
Guinness Mahon Municipal Services Limited	30/09/1998
Guinness Mahon Overseas Investments Limited	30/09/1998
Guinness Mahon Property Investments Limited	30/09/1998
Guinness Mahon Property Managers Limited	30/09/1998

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Company Name	Resignation
Guinness, Mahon Nominees Limited	30/09/1998
Harris & Dixon (Underwriting Agencies) Limited	
Kirkgate Developments Limited	30/09/1998
Mark Loveday Underwriting Agencies Limited	
N&P Syndicated Loans Limited	
Public Partnership Company Limited	30/09/1998
R D Robertson Underwriting Agency Limited	
Raylittle Limited	30/09/1998
Salix Holdings Limited	
Seething Lane (Underwriting Agents) Limited	
SMAH 1 Ltd	30/09/1998
SMAH 3 Ltd	30/09/1998
Spruce Bay Limited	
St Mary at Hill No.2 Limited	30/09/1998
Syndicate Run-Off Limited	
Three Quays Underwriting Management Limited	