



Appointment of Director



X47X2SM9

Company Name: **Abbey National (America) Holdings Limited**

Company Number: **04141946**

Received for filing in Electronic Format on the: **22/05/2015**

New Appointment Details

Date of Appointment: **18/05/2015**

Name: **MR ANDREW ROLAND HONEY**

Consented to Act: **YES**

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1964**

Nationality: **BRITISH**

Occupation: **DEPUTY COMPANY SECRETARY AND HEAD OF REGULATORY AF**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.