Companies House
— for the record —

AP04 (ef)

Appointment of Corporate Secretary

X1GJ733U

Company Name: **Abbey National Treasury Services (Transport Holdings) Limited**

Company Number: **04188464**

Received for filing in Electronic Format on the: **01/09/2012**

New Appointment Details

Date of Appointment: **28/08/2012**

Name: **SANTANDER SECRETARIAT SERVICES LIMITED**

Consented to Act: **YES**

Registered or Principal Office Address:
2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3072288**

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.