

21/02/2007 COMPANIES HOUSE

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	2294747	
Company Name in full		Abbey National plc	
Changes of particulars Complete in all cases form		Day Month Year Date of change of particulars 0 1 0 1 2 0 0 7	
	Name * Style / Title	* Honours etc	
	Forename(s)	Miguel Campos Pereira	
	Surname	Braganca	
† Date of Birth		Day Month Year 2 5 0 6 1 9 6 6	
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address		Apartment 760, Melia White House Hotel, Albany Street, Regent's Place	
(enter new address)	Post town	London	
	County / Region	Postcode	NW1 3UP
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	Date	15102107
** Delete as appropriate.		(**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	
2		When you have completed and signed the form plea Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3U.	

or companies registered in England and Wales

for companies registered in Scotland

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh