

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2294747

Company Name in full

Abbey National plc

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)

Date of appointment

Day Month Year
0 1 0 7 2 0 0 3

† Date of Birth

Day Month Year
0 9 0 6 1 9 5 7

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Dr

* Honours etc

Angus James

Porter

Previous surname(s)

The Nineteenth, Treadaway Hill, Flackwell Heath

High Wycombe

Postcode HP10 9PD

Buckinghamshire

Country

British

† Business occupation

Director

See attached schedule

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

Consent signature

ASL

Date

01/07/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/07/03

(*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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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CHFP010

Company Number

2294747

Company Name in full

Abbey National plc

Name

Angus James Porter

List of other directorships Schedule to form 288a

Company Name	Resignation
Business in the Community Incorporated Society of British Advertisers Limited MyTravel Group plc Wooburn Park Sports Association Limited	