



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

2294747

Company name in full

Abbey National plc

Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

04 09 2002

Class of shares  
(Ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
2158					
£0.10	£0.10	£0.10	£0.10	£0.10	£0.10
£6.07	£	£	£	£	£

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

So that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



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21/09/02

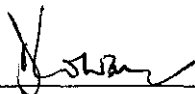
A48  
COMPANIES HOUSE

Form revised January 2000

Shareholder details		Shares and share class allotted	
Name <u>MRS JOANNE BLAIN</u>		Class of shares allotted	Number allotted
Address <u>3 BLACKTHORN MEWS, THE BRAMBLES</u> <u>NEWTON ABBEY</u> UK Postcode <u>B737 0GL</u>		Ord	<u>795</u>
Name <u>MRS LORRAINE CLAIRE BREAKSPER</u>		Class of shares allotted	Number allotted
Address <u>139 WOODCOCK HILL, KENTON, HARROW</u> <u>MIDDLESEX</u> UK Postcode <u>HA3 1 0JW</u>		Ord	<u>568</u>
Name <u>MRS LESLEY ANN MURRELES VANBECK</u>		Class of shares allotted	Number allotted
Address <u>30 MOORHEN WAY, BUCKINGHAM</u> UK Postcode <u>MK1 8 1GN</u>		Ord	<u>454</u>
Name <u>PERSHING KEEN NOMINEES LIMITED A/C ATCLT</u>		Class of shares allotted	Number allotted
Address <u>CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST</u> <u>INDIA DOCK, LONDON</u> UK Postcode <u>E14 2BH</u>		Ord	<u>341</u>
Name 		Class of shares allotted	Number allotted
Address UK Postcode		Ord	

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

19/8/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Tim Middleton, Abbey National Shareholder Services,	
Carbrook House, 5 Carbrook Hall Road, Sheffield,	
S9 2EG	Tel 0114 2563252
DX number	DX exchange