



**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

Day Month Year

1 5 0 3 2 0 0 2

To

Day Month Year

**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
3600					
£0.10	£0.10	£0.10	£0.10	£0.10	£0.10
£ 590	£	£	£	£	£

**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:**

% that each share is to be  
treated as paid up

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**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**



A39  
COMPANIES HOUSE

0160  
14/06/02

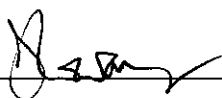
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SCHEDULE</u>		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	<u>3600</u>
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____

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

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Signed



Date

13/6/02

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

Name & Address	No of shares
Mrs Lesley Margaret Spearman 11 Chuzzlewit Drive Chelmsford Essex CM1 4XQ	150
Mrs Susie Brown 20 Crabtree Park Fairford Gloucester GL7 4LT	150
Mrs Asmita Patel 31 Dorset Avenue Norwood Green Southall Middlesex UB2 4HG	150
Mr Allen Woodward 21 Wellpond Close Sharnbrook Bedford MK44 1PL	150
Mrs Lorraine Michelle Lakin 7 Hazelton Close Bournemouth BH7 7JF	150
Mr Stephen Wright 11 Middiford Lane Furston Milton Keynes Bucks MK4 1LS	150
Miss Fiona MacCorquodale 87 Wessex Gardens Twyford Berks RG10 0BA	150
Mrs Jacqueline Iris Blackett 22 Rydal Way Ruislip HA4 0RD	150
Mr Stephen James Bull 10 Gray Street Northampton NN1 3QQ	150
Mrs Jane Sherry Broughton Clun Road Craven Arms Shropshire SY7 9QW	150
Mr Stephen Milford Harvey 26 Greenacres Grove Shelf Halifax HX3 7RN	150
Mrs Jeanette Deborah Scolia 22 Roeburn Crescent Emerson Valley Milton Keynes MK4 2DG	150

Name & Address	No of shares
Mrs Mandy Jane Nice	150
3 Beech Avenue	
Crews Hill	
Enfield	
EN2 9DB	
Mr Patrick Terence Sayers Bamford	150
39 Doonholm Road	
Alloway	
Ayr	
KA & 4QU	
Mr John Richard Kilbey	150
Lyndale	
11 Malvern Road	
Chellow Dene	
Bradford	
BD9 6AR	
Miss Jayne McClelland	150
Lyndale	
11 Malvern Road	
Chellow Dene	
Bradford	
BD9 6AR	
Mrs Sharon Lee Ellis	150
7 Vickers Close	
Hawarden	
Flintshire	
CH5 3HU	
Mrs Karen Margaret Davis	150
27 Valley View	
South Elmsall	
Pontefract	
WF9 2DD	
Miss Carol Vodden	150
272 Lewis Court	
Stubbs Drive	
Bermondsey	
SE16 3EE	
Mr Biren Patel	150
76 Northumberland Avenue	
Aylesbury	
Bucks	
Mrs Marion Elizabeth Greenland	150
1 Hilltop	
Tuesley Lane	
Godalming	
Surrey	
GU7 1SB	
Mrs Leena Nagrecha	150
33 Wayside Avenue	
Bushey	
Herts	
WD23 4SH	
Mrs Caroline Dunham	150
151 Northchurch Road	
Islington	
London	
N1 3NT	
Mr Simon Francis Phillpott	150
4 Gaywood Avenue	
Cheshunt	
Waltham Cross	
Herts	
EN8 8QD	
<b>TOTAL SHARES</b>	<b>3600</b>