



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2294747

Company Name in full

ABBEY NATIONAL PLC



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
5 8 96

† Date of birth Day Month Year
22 10 1939

Appointment Form

Appointment as director



as secretary



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

NAME

*Style / Title

DL

*Honours etc

Forename(s)

KEITH SPENCER

Surname

WOODLEY

Previous

Forename(s)

—

Previous

Surname

—

Usual residential
address

11 SION HILL

BATH

Post town

Postcode

BA1 2UH

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED
ACCOUNTANT

† Other directorships

SEE NEXT SHEET

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

Consent Signature

X *K. S. Woodley* X

Date

5/8/96

A director, secretary etc must sign the form below.

Signed

A. K. Gray

Date

6/8/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)**

I. CHRISTIE

ABBEY NATIONAL plc

SECRETARIAT

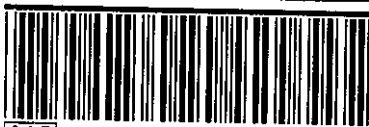
ABBEY HOUSE

BAKER STREET

LONDON NW1 6XL

071-612 4000

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.



A13 *AQC5NYX* 26
COMPANIES HOUSE 09/08/96

le

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number

229 47 47

† Directors only.

† Other directorships

NATIONAL + PROVINCIAL BUILDING SOCIETY

N+P LIFE ASSURANCE LIMITED

N+P UNIT TRUST MANAGEMENT LIMITED

CCAR LTD

FRC LTD

NFMED LTD

ROYSCOT TRUST Plc

THE CONSULTATIVE COMMITTEE OF ACCOUNTANCY BODIES

JOINT MONITORING UNIT LIMITED

NATIONAL ASSOCIATION OF CITIZENS ADVICE BUREAUX

ROYSCOT FINANCE GROUP Plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.