

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

383032

Company Name in full

Cater Allen Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day	Month	Year
19	07	2007

† Date of Birth

Day	Month	Year
29	11	1958

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

ACA, MA Finance
(Hons)

Forename(s)

Siong Hung

Surname

Ong

Previous
forename(s)Previous
surname(s)Usual residential
address

18 St Stephens Close, 20 Avenue Road, St John's Wood

Post town

London

Postcode

NW8 6DB

County / Region

Country

England

† Nationality

Malaysian

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23-7-07

* Voluntary details
FOR AND ON BEHALF OF

Abbey National plc
Abbey Secretariat
SERVICES LIMITED

A director, secretary etc must sign the form below

Date

23-7-07

(**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 Secretariat (TS6 B01), Abbey National plc,

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

WEDNESDAY



AEO21RX3

A12 08/08/2007 331

COMPANIES HOUSE

APGTNRL7

A22 27/07/2007 363

COMPANIES HOUSE

Company Number

383032

† Directors only

† Other directorships

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 succeeded 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

383032

Company Name in full

Cater Allen Limited

Name

Siong Hung Ong

Company Name	Resignation
Interim Control Limited	16/03/2002 1