

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

1 9 0 7 2 0 0 7

Day Month Year

† Date of Birth

1 1 0 7 1 9 6 2

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Forename(s)

Javier

Surname

Maldonado Trinchant

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

Flat 2, 31 Cadogan Place

Post town

London

Postcode

SW1X 9RX

County / Region

Country

† Nationality

Spanish

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

FOR AND ON BEHALF OF

† Director only

** Please delete as appropriate

Abbey National Secretariat
Services Limited

Signed

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

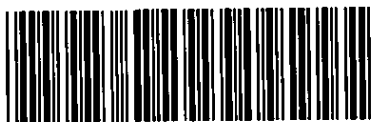
or

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

DX 235 Edinburgh

for companies registered in Scotland

FRIDAY



APGTORL8

A22

27/07/2007

362

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

Javier Maldonado Trinchant

Company Name	Resignation
Abbey National Life plc	01/09/2006
Abbey National SMA Holdings Limited	01/09/2006
Cityfourinc	01/09/2006
James Hay Investment Services Limited	31/08/2006
Santander Asset Management UK Holdings Limited	
Santander Consumer (UK) plc	
Scottish Mutual Assurance plc	01/09/2006
Scottish Mutual Investment Managers Limited	01/09/2006
Scottish Mutual PEP and ISA Managers Limited	01/09/2006
Scottish Provident Limited	01/09/2006