

APPOINTMENT of director or secretary

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

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	Day	Month	Year		
0	1	0	7	2	0	0	3

† Date of Birth

Day	Month	Year					
1	2	0	9	1	9	4	9

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Michael Leslie

Surname

Rein

Previous forename(s)

Previous surname(s)

Usual residential address

Southwood, 116 Duchy Road

Post town

Harrogate

Postcode

HG1 2HB

County / Region

Country

† Nationality

British

† Business occupation

Management Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Michael Rein

Date

10/7/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jona Mitchell

Date

10/7/2003

(**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 National Group Secretariat, 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:

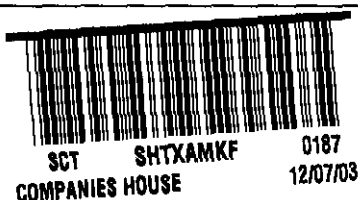
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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.

Michael Leslie Rein

Directorships Report

The Person is a DEAD RECORD

Person Details

Name: Michael Leslie Rein
QuickRef: REINMILE
Occupation: Management Accountant
Nationality: British
Date of Birth: 12/09/1949

Addresses

Home	Work
Southwood 116 Duchy Road Harrogate HG1 2HB	

Directorships

Company Name	O/S	Appointed
Cater Allen Limited		01/07/2003

Past Directorships

Company Name	O/S	Appointed	Resigned
Abbey National Computer Services Limited		31/10/1999	23/01/2002
Abbey National Corporate Services Limited		31/10/1999	23/01/2002
Abbey National Graphics Services Limited		31/10/1999	23/01/2002
Abbey National Vehicle Finance Limited		31/10/1999	03/09/2001
AN Applications (North America) Inc.		31/10/1999	22/10/2001
Anolsy Limited		01/07/1999	23/01/2002
Covista Integrated Business Infrastructure Limited		31/10/1999	20/12/2001

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Abbey National Vehicle Finance Limited		31/10/1999	03/09/2001