

**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**

**NAME**

**\* Style / Title**

**Forename(s)**

**Surname**

**Previous forename(s)**

**Usual residential address**

**Post town**

**County / Region**

**† Nationality**

**† Other directorships (additional space next page)**

Day Month Year

0 1 1 2 2 0 0 3

† Date of Birth

Day Month Year

0 9 0 9 1 9 5 2

X

as secretary

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

Mr

**\* Honours etc**

Timothy Cornelius

Murley

**Previous surname(s)**

Campions, Woodside

Aspley Guise

**Postcode** MK17 8EQ

Beds

**Country**

British

**† Business occupation**

Managing Director - cahoot

See attached schedule

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

**Consent signature**

**Date**

3/12/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

8/12/03

(\*\* 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.

Secretariat Department, Abbey National House, 287 -

301 St Vincent Street, GLASGOW, G2 5HN

**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**



A20  
COMPANIES HOUSE

0130  
19/12/03

**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.

# Timothy Cornelius Murley

## Directorships Report

The Person is a DEAD RECORD

### Person Details

Name: Timothy Cornelius Murley  
QuickRef: 1MURLET  
Occupation: Managing Director - cahoot  
Nationality: British  
Date of Birth: 09/09/1952

### Addresses

Home	Work
Campions Woodside Aspley Guise Beds MK17 8EQ	Prestwood House Corporation Street High Wycombe Bucks

### Directorships

Company Name	O/S	Appointed
Abbey National business Asset Leasing Limited		01/10/2003
Abbey National business Equipment Leasing Limited		01/10/2003
Abbey National business Office Equipment Leasing Limited		01/10/2003
Abbey National business Sales Aid Leasing Limited		01/10/2003
Abbey National business Vendor Plan Leasing Limited		01/10/2003
Abbey National cahoot Limited		08/05/2000
Abbey National Charitable Trust Limited		27/03/2002
Abbey National Jersey International Limited	X	12/11/2003
Abbey National Offshore Holdings Limited	X	14/05/2003
Abbey National Treasury International Limited	X	12/11/2003
Cater Allen Limited		01/12/2003
Leasing Equipment Limited		12/11/2003

### Past Directorships

Company Name	O/S	Appointed	Resigned
Abbey National Computer Services Limited		05/08/1996	31/10/1999
Abbey National Corporate Services Limited		05/08/1996	31/10/1999
Abbey National Facilities Management Limited		18/09/1996	31/10/1999
Abbey National Graphics Services Limited		13/07/1995	31/10/1999
Abbey National Personal Finance Limited		16/01/1992	28/07/1992
Abbey National Properties (1) Limited		05/08/1996	31/10/1999
Abbey National Properties (2) Limited		05/08/1996	31/10/1999
Abbey National Vehicle Finance Limited		21/05/1998	31/10/1999
AN Applications (North America) Inc.		28/07/1995	31/10/1999
Anolsy Limited		23/09/1996	30/06/1999
First National Vehicle Holdings Limited		02/02/1998	31/10/1999
Solarlaser Limited		20/12/1995	31/10/1999
Whitechapel Corporate Services Limited		22/10/1998	31/10/1999

### Past Other Directorships

Company Name	O/S	Appointed	Resigned
Abbey National Vehicle Finance Limited		21/05/1998	31/10/1999