

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.
CHEDO10

JHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

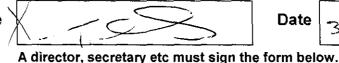
NAME

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 383032

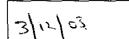
Cater	Allen	Limited							
Day	Month	Year	ear Day Month Year				ar		
0 1	1 2	2 0 0	3 + 5	Date of Birth	0 9	0 9	1 9	5	2
Х	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							ent is	
Mr * Honours etc									
Timot	thy Cor	rnelius							
Murle	ey								
Previous surname(s)									
Campions, Woodside									
Aspley Guise			Pos	stcode	MK17 8EQ				
Beds			] c	ountry	/				
I British I :			Busines: cupatio		aging oot	Direct	or	_	
See attached schedule									
I consent to act as ** director / secretary of the above named company									

Consent signature

† Other directorships (additional space next page)



Date



\* Voluntary details.

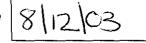
† Directors only.

\*\* Please delete as appropriate

Signed

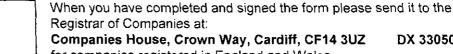
(\*\* administrator / administrator / administrative Receiver / receiver manager / receiver)

Date



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



DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



**COMPANIES HOUSE** 

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

**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	0/S	Appointed	Resigned
Abbey National Vehicle Finance Limited		21/05/1998	31/10/1999