



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1739994

Company Name in full

CAVIAPEN TRUSTEES LIMITED

Date of  
appointment

Day Month Year  
0 1 1 0 2 0 0 1

†Date of  
Birth

Day Month Year  
0 6 0 9 1 9 6 2

**Appointment form** Appointment as director

☒

as secretary

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

NAME \*Style / Title  
Notes on completion  
appear on reverse.

MR

\*Honours etc

Forename(s)

BRIAN

Surname

MONTAGUE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 CAIRNBURN GRANGE

Post town

BELFAST

Postcode

BT4 2TA

County / Region

Country

NORTHERN IRELAND

†Nationality

BRITISH

†Business occupation

H.R. DIRECTOR

†Other directorships  
(additional space overleaf)

NATS EMPLOYEE SHARE TRUST LIMITED

Consent signature

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

*Brian Montague*

Date

18th March 2002

A director, secretary etc must sign the form below.

Signed

*Jerry*

Date

18th March 2002

(\*\*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.

MR W. J. PERRY, SECRETARY,  
CAVIAPEN TRUSTEES LTD, T321, ONE KEMBLE STREET,  
LONDON. WC2B 4AP

Tel 020 7832 5635

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



A06  
COMPANIES HOUSE

Form revised July 1998

0749  
23/03/02

**Company Number**

1739994

† 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.