



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

3017046

Company Name in full

CATER ALLEN GLOBAL MARKETS LIMITED



\*F288A018\*

Date of appointment

Day Month Year  
31 03 98

Date of Birth

Day Month Year  
02 06 55

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BRIAN WILLIAM

Surname

MORRISON

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

'GOODACRES' TOKERS GREEN LANE

Post town

KIDMORE END

Postcode

RG4 9EB

County / Region

READING, BERKS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

3/4/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8.4.98

\*\* Please delete as appropriate

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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

T.M. SULLIVAN, CATER ALLEN LIMITED  
20 BIRCHIN LANE, LONDON EC3V 9DJ

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, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A26 \*A420H587\* 208  
COMPANIES HOUSE 10/04/98

**Company Number**

† 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 preceded 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.

## Individual Profile

Mr Brian William Morrison

### Personal Details

Surname	Morrison	Title	Mr
Forenames	Brian William		
Preferred Forename			
Honours			
Nationality	British		
Occupation	Director, Treasury Services & International		
Date of Birth	02 June 1955		
NI Number			

### Home(Forms) Address

'Goodacres', Tokers Green Lane, Kidmore End, Reading, Berkshire, England.

Date of Effect

### Home(Forms) Address

'Goodacres', Tokers Green Lane, Kidmore End, Reading, Berkshire, RG4 9EB, England.

Date of Effect

05 Aug 1996

### Current Directorships

Company Name	Title	Date of Appointment
Abbey National Treasury Services plc	Director, Treasury Services & International	05 Aug 1996
Aitken Campbell & Company Limited		14 Oct 1997
Cater Allen Holdings PLC	Director	12 Mar 1998
Cater Allen International Limited	Non-Executive Director	21 Jan 1998

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
National & Provincial Insurances Limited	Alternate to Alastair David Lyons	26 Oct 1994	05 Aug 1996
Novachance Limited		15 Jan 1992	21 Jan 1994

## Current and Past Directorships Enquiry

Mr Brian William Morrison

Name	Date of Appointment	Date of Cessation	Level	Title
Abbey National Treasury Services plc	05 Aug 1996		99	Director, Treasury Services & International
Aitken Campbell & Company Limited	14 Oct 1997		99	
Cater Allen Holdings PLC	12 Mar 1998		99	Director
Cater Allen International Limited	21 Jan 1998		99	Non-Executive Director
Novachance Limited	15 Jan 1992	21 Jan 1994	99	
National & Provincial Insurances Limited	26 Oct 1994	05 Aug 1996	99	Alternate to Alastair David Lyons