



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

17 01 48

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GWENDOLINE MARY

Surname

BATCHELOR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

26 CRESCENT WOOD ROAD

Post town

LONDON

Postcode

SE26 6RU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

G M Batchelor

Date

6/4/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.4.98

** Please delete as appropriate

(**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.

T.M. SULLIVAN CATER ALLEN LIMITED
20 BIRCHIN LANE, LONDON EC3V 9DJ
Tel 0171 623 2070

DX number

DX exchange

A26 *A4201588* 209
COMPANIES HOUSE 10/04/98

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

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

Mrs Gwendoline Mary Batchelor FCCA, FCT

Personal Details

Surname	Batchelor	Title	Mrs
Forenames	Gwendoline Mary		
Preferred Forename			
Honours	FCCA, FCT		
Nationality	British		
Occupation	Finance Director		
Date of Birth	17 January 1948		
NI Number			

Home(Forms) Address

26 Crescent Wood Road, LONDON, SE26 6RU.

Date of Effect

Business Address

Abbey National plc, Abbey House, Baker Street, LONDON, NW1 6XL.

Date of Effect

Current Directorships

Company Name	Title	Date of Appointment
Abbey National (Holdings) Limited	Director	13 Dec 1994
Abbey National American Investments Limited	Director	29 Jun 1995
Abbey National December Leasing (1) Limited		26 Mar 1998
Abbey National December Leasing (2) Limited		26 Mar 1998
Abbey National December Leasing (3) Limited		26 Mar 1998
Abbey National December Leasing (4) Limited		26 Mar 1998
Abbey National December Leasing (5) Limited		26 Mar 1998
Abbey National December Leasing (6) Limited		26 Mar 1998
Abbey National December Leasing (7) Limited		26 Mar 1998
Abbey National First Capital B.V.	Director	06 Apr 1994
Abbey National Funding plc		20 Oct 1997
Abbey National June Leasing (1) Limited		26 Mar 1998
Abbey National June Leasing (2) Limited		26 Mar 1998
Abbey National June Leasing (3) Limited		26 Mar 1998
Abbey National June Leasing (4) Ltd		26 Mar 1998
Abbey National June Leasing (5) Ltd		26 Mar 1998
Abbey National June Leasing (6) Ltd		26 Mar 1998
Abbey National March Leasing (1) Limited		26 Mar 1998
Abbey National March Leasing (2) Limited		26 Mar 1998
Abbey National March Leasing (3) Limited		26 Mar 1998
Abbey National March Leasing (4) Limited		26 Mar 1998
Abbey National March Leasing (5) Ltd		26 Mar 1998
Abbey National March Leasing (6) Ltd		26 Mar 1998
Abbey National Second Capital B.V.	Director	06 Apr 1994

Individual Profile

Mrs Gwendoline Mary Batchelor FCCA, FCT

Abbey National September Leasing (1) Limited		26 Mar 1998
Abbey National September Leasing (2) Limited		26 Mar 1998
Abbey National September Leasing (3) Limited		26 Mar 1998
Abbey National September Leasing (4) Limited		26 Mar 1998
Abbey National September Leasing (5) Ltd		26 Mar 1998
Abbey National September Leasing (6) Ltd		26 Mar 1998
Abbey National Sterling Capital plc	Director	08 Nov 1991
Abbey National Treasury Investments	Director	23 Mar 1993
Abbey National Treasury Services Investments Limited		11 Aug 1997
Abbey National Treasury Services Overseas Holdings	Director	19 Dec 1994
Abbey National Treasury Services plc	Finance Director	01 Sep 1991
AbbNat BV	Director	06 Apr 1994
Cater Allen Holdings PLC	Director	12 Mar 1998
N&P Syndicated Loans Limited	Director	05 Aug 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Abbey National Fifth Capital B.V.	Managing Director	06 Apr 1994	16 Mar 1995
Abbey National Fourth Capital B.V.	Managing Director	06 Apr 1994	16 Mar 1995
Abbey National Third Capital B.V.	Managing Director	06 Apr 1994	16 Mar 1995

Current and Past Directorships Enquiry

Mrs Gwendoline Mary Batchelor FCCA, FCT

Name	Date of Appointment	Date of Cessation	Level	Title
Abbey National (Holdings) Limited	13 Dec 1994		99	Director
Abbey National American Investments Limited	29 Jun 1995		99	Director
Abbey National December Leasing (1) Limited	26 Mar 1998		99	
Abbey National December Leasing (2) Limited	26 Mar 1998		99	
Abbey National December Leasing (3) Limited	26 Mar 1998		99	
Abbey National December Leasing (4) Limited	26 Mar 1998		99	
Abbey National December Leasing (5) Limited	26 Mar 1998		99	
Abbey National December Leasing (6) Limited	26 Mar 1998		99	
Abbey National December Leasing (7) Limited	26 Mar 1998		99	
Abbey National First Capital B.V.	06 Apr 1994		99	Director
Abbey National Funding plc	20 Oct 1997		99	
Abbey National June Leasing (1) Limited	26 Mar 1998		99	
Abbey National June Leasing (2) Limited	26 Mar 1998		99	
Abbey National June Leasing (3) Limited	26 Mar 1998		99	
Abbey National June Leasing (4) Ltd	26 Mar 1998		99	
Abbey National June Leasing (5) Ltd	26 Mar 1998		99	
Abbey National June Leasing (6) Ltd	26 Mar 1998		99	
Abbey National March Leasing (1) Limited	26 Mar 1998		99	
Abbey National March Leasing (2) Limited	26 Mar 1998		99	
Abbey National March Leasing (3) Limited	26 Mar 1998		99	
Abbey National March Leasing (4) Limited	26 Mar 1998		99	
Abbey National March Leasing (5) Ltd	26 Mar 1998		99	
Abbey National March Leasing (6) Ltd	26 Mar 1998		99	
Abbey National Second Capital B.V.	06 Apr 1994		99	Director
Abbey National September Leasing (1) Limited	26 Mar 1998		99	
Abbey National September Leasing (2) Limited	26 Mar 1998		99	
Abbey National September Leasing (3) Limited	26 Mar 1998		99	
Abbey National September Leasing (4) Limited	26 Mar 1998		99	
Abbey National September Leasing (5) Ltd	26 Mar 1998		99	
Abbey National September Leasing (6) Ltd	26 Mar 1998		99	
Abbey National Sterling Capital plc	08 Nov 1991		99	Director
Abbey National Treasury Investments	23 Mar 1993		99	Director
Abbey National Treasury Services Investments Limited	11 Aug 1997		99	
Abbey National Treasury Services Overseas Holdings	19 Dec 1994		99	Director
Abbey National Treasury Services plc	01 Sep 1991		99	Finance Director
AbbNat BV	06 Apr 1994		99	Director

Current and Past Directorships Enquiry

Mrs Gwendoline Mary Batchelor FCCA, FCT

Name	Date of Appointment	Date of Cessation	Level	Title
Cater Allen Holdings PLC	12 Mar 1998		99	Director
N&P Syndicated Loans Limited	05 Aug 1996		99	Director
Abbey National Fifth Capital B.V.	06 Apr 1994	16 Mar 1995	99	Managing Director
Abbey National Fourth Capital B.V.	06 Apr 1994	16 Mar 1995	99	Managing Director
Abbey National Third Capital B.V.	06 Apr 1994	16 Mar 1995	99	Managing Director