

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3017046**

Company Name in full **Cater Allen Global Markets Limited**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth
	0	8	0	2	2	0	0
Appointment as director	☐		as secretary		☒		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title							*Honours etc
Forename(s)							
Surname	Abbey National Secretariat Services Limited						
Previous Forename(s)							
Previous Surname							
Usual residential address	Abbey House						
	Baker Street						
Post town	LONDON			Postcode	NW1 6XL		
County / Region				Country	England		
† Nationality				†Business occupation			
† Other directorships (additional space overleaf)							

Consent Signature

	Date	8/2/00
A director, secretary, administrator or administrative receiver of the above named company		
AUTHORISED SIGNATORY FOR AND ON BEHALF OF ABBAY NATIONAL SECRETARIAT SERVICES LIMITED	Date	9/2/00

Signed

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

* Voluntary details.
† Directors only.
** 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

Mark Hornby
Abbey House
Baker Street
London NW1 6XL

tel: 0171-612-3846



A13
COMPANIES HOUSE

0245
10/02/00

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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**3017046**

† 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.