



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

0382643K

Company Name in full

CATER BARNARD PLC

Date of  
appointment

Day Month Year

23 07 2001

†Date of  
Birth

Day Month Year

06 06 1965

### 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)

MARK JONATHAN

Surname

GARBATT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 STRADILLA ROAD, HERNE HILL

Post town

LONDON

Postcode

SE24 9HN

County / Region

Country

†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

*Mark Garbatt*

Date

23/7/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mark Garbatt*

Date

23/7/01

(\*\*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.

M GARBATT, 6 LLOYD'S AVE

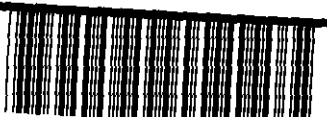
LONDON EC3

Tel

0870 0660838

DX number

DX exchange



A25  
COMPANIES HOUSE

0414  
18/09/01

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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

**Mark Garratt – Directorships**

Cater Barnard (UK) Ltd  
Cater Barnard (USA) Plc  
Cater Barnard Plc  
Cater Barnard Securities Ltd  
Garratt Consultancy (Partnership)  
Garratt Consultancy Limited  
London Mining Finance Plc  
OreVest Plc  
Precious Metal Investments Ltd  
St James Securities Limited

A handwritten signature in black ink, appearing to read 'M Garratt', with a small dot to the right.