



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

03 86 1966

Company Name in full

CATER BARNARD (USA) 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

GARRATT

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

M. Barnard

Date

23/7/01

A director, secretary etc must sign the form below.

Signed

M. Barnard

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 GARRATT, 6 LLOYD'S AVE

LONDON EC3

Tel 0770 066 0838

DX number

DX exchange



A25
COMPANIES HOUSE

0425
18/09/01

Tf

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 large, stylized initial 'M'.