



Companies House
for the record

288a

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.

CHWP000

Company Number

02706124

Company Name in full

Conquest Care Homes (Peterborough) Limited

Date of appointment

Day Month Year
1 5 0 3 2 0 0 6

†Date of Birth

Day Month Year
1 5 0 3 1 9 5 6

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Charles Donald Ewen

Surname

CAMERON

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Orchard Manor, Church Lane, Martin Hussingtree

Post town

Worcester

Postcode

WR3 8TQ

County / Region

Worcestershire

Country

ENGLAND

†Nationality

British

†Business occupation

Chief Finance Officer

†Other directorships (additional space overleaf)

see attached list

Consent signature

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

Date

4-5-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04-05-06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street

London EC3A 7NJ

Tel 0207 247 2277

DX number 155

DX exchange London CDE

This form



A43
COMPANIES HOUSE

597
24/05/2006

Form 10/03

If you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 02706124

† Directors only.

†Other directorships see attached list

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.

Charles Donald Ewen Cameron
Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

DIRECTORSHIPS

The Dutton Forshaw Group Limited
Dutton Forshaw Holdings Limited
Dutton Forshaw Motor Company Limited
Dutton Forshaw Machinery Limited
Robert Hudson (MSS) Limited
Robert Hudson Agriculture Limited
Dutton Forshaw Land Machinery Limited
IAM Limited
Saville Tractors Limited
Saville Tractors (Belfast) Limited
Masterdrive Limited
Dutton Forshaw Trustees Limited
Dovercourt Limited
Winterfold House School Trust Limited
Cameron Interim Limited