



COMPANIES HOUSE

Complete in typescript, black capitals.

288a

Appointment of director or secretary

Company Number

3697136

Company Name in full

CAMDALE

LIMITED



F288A018

Date of appointment Day Month Year 19 02 99

†Date of Birth Day Month Year 11 03 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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN

Surname

DOBSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 TURNER COURT

Post town

EAST GRINSTEAD

Postcode

RH19 3EU

County / Region

W. SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

[Handwritten signature]

Date

19/02/99

A director, secretary etc must sign the form below.

Signed

E Dobson

Date

19/02/99

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

Company details: A.A. COMPANY SERVICES LIMITED, 1st FLOOR OFFICES, 8-10 STAMFORD HILL, LONDON N16 6XZ, Tel 0181-806 0077, DX number, DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

* 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.



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.