

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

	341500									
Co	SOUTH WESTERN NOMINEES LIMITED									
*F288/	Day Month Year				Day	Month	Year			
	appoin	tment 11	09	98	Date	of Birth	24	07	48	
Appointment form	Appointment as director	x as s		priate box. If appointment is lary mark both boxes.						
	NAME *Style / Title	MR			*Honou	rs etc	_			
Notes on completion appear on reverse.	Forename(s)	DAVID CAMERON								
	Surname	POTTER								
	Previous Forename(s)	NONE			I	Previous NONE				
	Usual residential address	CAMPIONS, TANYARD HILL								
Post town		SHORNE				Postcode	DA12 3EN			
	KENT Country ENGLAND									
	BRITISH †Business occupation ACCOUNTANT									
. (a	†Other directorships dditional space overleaf)	I consent to a	ct as ** di	rector /	SECKETAKY	of the abo	ove name	ed compa	ny	
Consent signature Voluntary details.			(A)			Date	11.	7.98	,	
† Directors only.		A director, secretary etc must sign the form below.								
	J.	Mi			Date		7-98	1		
** Please delete as app	ropriate	(**aXiii/eXxiii/y secre			KAKAMIKINI	BCXXXXXXXXXX	Wex XXXXX	azi Xeasekasezi, Z	X	
Please give the name, address,		MR B J S MATHEWS								
telephone number a DX number a	WINDSOR HOUSE, 50 VICTORIA STREET, LONDON									
the person Compa	SW1H ONL Tel 0171 233 3273									
contact if there is a	ny query.	DX number DX exchange								
A24 *ABNI COMPANIES HO	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									

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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:

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- 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.