

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

(NOT for	r resigna	tion (use	Form 2	!88b) o
change	of partic	ulars (use	e Form	288c))

Company Number	690030			
Company Name in full	CAMEC (PROVINCIAL) LIMITED			
	Day Month Year	Day Month Year		
Appointment Date of appointment	2 . 6 1 . 0 2 . 0 . 0 . 7 † Da	te of Birth		
Notes on completion Appointment as director appear on next page		ase mark the appropriate box if appointment is a director and secretary mark both boxes		
NAME * Style / Title	* Honours etc			
Forename(s)	Dennis			
Surname	Read			
Previous forename(s)	1	evious ime(s)		
† Tick this box if the address shown is a tervice address for address	Greenside House, 50 Station Road			
he beneficiary of a Confidentiality Order Post town	Wood Green Postcode N22 7TP			
provisions of section 23B of the County / Region	London	Country United Kingdom		
Companies Act 1985 † Nationality	† Bus			
† Other directorships (additional space next page)				
	I consent to act as ** director / secretary of the above named company			
Consent signature	ned	Date 3, 1,0/2007		
Voluntary details Directors only	A director, secretary etc must sign the form below.			
* Please delete as appropriate Signed	Ilm	Date 9/11/07		
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
nformation in the box opposite but if you	Sarah Anderson, Greenside House, London, N22 7TP			

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

14/11/2007 **COMPANIES HOUSE**

Tel 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh