

Please complete in typescript, or in bold black capitals.

Form 10/03

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals.		of particulars (use Form 288c))												
CHWP000	Comp	any Number	02582	268											
Company Name in full				Ferguson Care Limited											
				Month	Yea	\r			De		Month		Year		
		Date of appointment	Day	T	·	0 6		ate of rth	Da 1	5 5	Month 0 3	1	9 5		
Appointment	Appointr	nent as director	✓		as se	ecretary			se mark the appropriate box. If appointment is director and secretary mark both boxes.						
form Notes on completion appear on reverse.	NAME	*Style / Title	Mr				*Hon	ours etc				-			
		Forename(s)	Charles Donald Ewen												
		Surname	CAMERON												
		Previous Forename(s)	Previous Surname(s)												
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usı	ual residential address													
		Post town	Worcester Postcode WR3 8TQ												
	C	ounty / Region	Worcestershire Country ENGLAND												
		[†] Nationality	British †Business occupation Chief Finance Officer												
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed				see attached list											
				I consent to act as ** director / secretary of the above named company											
				Date 4 - 5 - 6											
				A director secretary etc must sign the form below. Date 04.05.06											
You do not have to give any contact				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the l do, it will help C contact you if the	Barlow Lyde & Gilbert Beaufort House, 15 St Botolph Street														
form. The contact give will be visible	London EC3A 7NJ Tel 0207 247 2277														
public record	DX number 155 DX exchange London CDE														
A43 MATRSOFOGW 581				/hen you have completed and signed the form please send it to the egistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff											
COMPANIES	or companies registered in England and Wales or Companies House. 37 Castle Terrace. Edinburgh. EH1 2EB														

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

or companies registered in Scotland

	Company Number	02582268
† Directors only.	†Other directorships	see attached list
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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
LAM Limited
Saville Tractors Limited
Saville Tractors (Belfast) Limited
Masterdrive Limited
Dutton Forshaw Trustees Limited
Dovercourt Limited
Winterfold House School Trust Limited
Cameron Interim Limited