

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000				_					_					
CHWFOOO	Comp	any Number	4050312											
Co	Camtel UK Ltd													
			Day Month Year						Day	Day Month Year				
		Date of appointment	1 0 0	5 2	1010	6	Da Birt	te of [ th	2	0 1	0 1	9	7 7	
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.											
	NAME	*Style / Title	Mrs				*Hono	onours etc						
		Forename(s)	Daiva											
		Surname	Preston											
		Previous Forename(s)		ortia	ankina									
†† Tick this box if the address shown is a service address for	#Us	ual residential address	Sumame(s) Portiankina 43 Windsor Road											
the beneficiary of a Confidentiality Order		Post town	Garstang						ode	de PR3 1EX				
granted under the provisions of section 723B of the Companies Act 1985	C	ounty / Region	Lancashire						england					
Companies Act 1803		<sup>†</sup> Nationality	†Business occupation											
(a	I consent to act as ** director / secretary of the above named company													
Consent signature				Brut.	-		COICIA	Dat		25/0	· · · · · · · · · · · · · · · · · · ·		•	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.											
**Delete as appropriate	<del>)</del>	Signed	a. Cookson. Da					te	e 25-04.06					
You do not have to give any contact			(**Cadimeter/ secretary / administrator/ administrative receiver / receiver manager / receiver)											
information in the														
do, it will help Contact you if the														
form. The contact	Tel													
give will be visible to searchers of the public record.			DX num	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

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

for companies registered in England and Wales

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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 sumame 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.