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Appointment of a Director or Secretary

Company Name: PFI CAMDEN (HOLDINGS) LIMITED

Company Number: **05751341**

Received for filing in Electronic Format on the: 04/09/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 04/08/2006

Name: MR COLIN PETER DIXON

Consented to Act: Yes

Usual Residential Address BADGERS DRIFT

RYST WOOD ROAD

FOREST ROW EAST SUSSEX

UNITED KINGDOM RH18 5LX

Date of Birth: 09/07/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: PARTNERS FOR IMPROVEMENT IN CAMDEN LIMITED

UHG LIMITED

UNITED HOUSE LIMITED

DOD STREET RESIDENTIAL HOME LIMITED (RESIGNED

24/03/2005)

RHL DIRECTORS LIMITED (RESIGNED 24/03/2005) RHL SECRETARIES LIMITED (RESIGNED 24/03/2005) RYDON (EASTBOURNE) LIMITED (RESIGNED 24/03/2005) RYDON CONSTRUCTION LIMITED (RESIGNED 01/01/2004)

RYDON GROUP LIMITED (RESIGNED 24/03/2005) RYDON HOMES LIMITED (RESIGNED 24/03/2005) RYHURST (BEXLEY) LIMITED (RESIGNED 25/04/2002) RYHURST (BLACK COUNTRY) LIMITED (RESIGNED

25/04/2002)

RYHURST (ESSEX & HERTS) LIMITED (RESIGNED 25/04/2002)

RYHURST (LISKEARD) LIMITED (RESIGNED 07/06/2002)

Other Directorships: RYHURST (REDBRIDGE) LIMITED (RESIGNED 25/04/2002)

RYHURST (SOUTHEND) LIMITED (DISSOLVED 26/10/2004)

RYHURST BARCLAYS INFRASTRUCTURE LIMITED

(RESIGNED 24/03/2005)

RYHURST FACILITATION LIMITED (DISSOLVED 26/09/2000)

RYHURST LIMITED (RESIGNED 24/03/2005) UNITARY LTD. (RESIGNED 11/11/2003)

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/09/2006 Authenticated: Yes (E/W)