



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6603889

Company Name in full

Camsearch Limited

Appointment form
Appointment as ~~director~~ **secretary**

Date of appointment Day Month Year 0 2 0 8 2 0 0 8 † Date of Birth Day Month Year 2 6 0 8 1 9 6 0

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Thomas Cochrane

Surname

McGuire

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

35 Waterside

Post town

Ely

Postcode

CB7 4AU

County / Region

Cambridgeshire

Country

UK

† Nationality

British

† Business occupation

† Other directorships
(additional space overleaf)

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

I consent to act as ~~director~~ **secretary** of the above named company

Date

2/6/08

A director, secretary etc must sign the form below.

Signed

ON BEHALF OF PHILIP LIMING

Date

2/6/08

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you 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.

Martineau Johnson

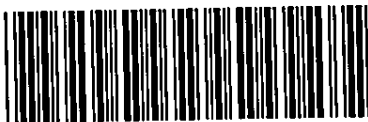
1 Colmore Square, Birmingham
B4 6AA

JDN/CA889 1 (154206) Tel 0870 763 2000

DX number 721090 DX exchange Birmingham 43

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



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A39

05/06/2008

229

COMPANIES HOUSE

THURSDAY

Company Number 6603889

† 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

- 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