

288a

Year

3

APPOINTMENT of director or secretary

Please complete in typescript,	,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

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

00029559		
Camellia PLC	 	_

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Day Month Year Month † Date of 2 0 0 0 1 0 Birth Please mark the appropriate box. If appointment is X as secretary

as a director and secretary mark both boxes.

Honours etc

Bernard Albrecht

Siegfried

Previous surname(s)

Heiternplatzweg 8, Zofingen , SinterPend

Aargan 4800 Zofingen

Postcode

4860

Country

SWITZERLAND

Swiss

Switzerland

See attached schedule

† Business occupation Officer retired

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

Consent signature

Date

10.08.06

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

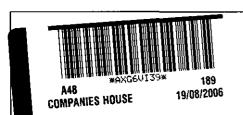
17.08.06

DX 33050 Cardiff

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Louise Gilligan, Linton Park, Linton, Maidstone, Kent, ME17 4AB Tel 01622 740202 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

for companies registered in England and Wales

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

	Company Number	00029559
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

00029559	
Camellia PLC	
Bernard Albrecht Siegfri	

Company Name in full Name **Company Name** Resignation Linton Park Plc Siegfried Holding AG