

Please complete in typescript,
or in bold black capitals.

288a

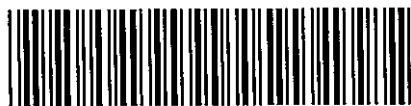
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

345027

Company Name in full

CAMAS UK LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	06	06	97		11	03	46

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER STUART

Surname

BAILEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

ORCHARD HOUSE, DUMBLETON

Post town

EVESHAM

Postcode

WR11 6TH

County / Region

WORCESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

C. S. Bailey

Date

06.06.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R.H. Collins

Date

09.06.97

** Please delete as appropriate

(**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.

RH COLLINS, CAMAS plc, REGENT HOUSE

ROONEY ROAD, CHELTENHAM

GL50 1HX

Tel

0171 211 1717

DX number

DX exchange



A15 *AYW13WOS* 329
COMPANIES HOUSE 19/06/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

345027

† Directors only.

† Other directorships

CAMAS EXECUTIVE PENSION FUND TRUSTEES LTD

ECC OVERSEAS INVESTMENTS LIMITED

EDWIN H. BRADLEY & SONS LIMITED

AGGREGATE INDUSTRIES plc

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.