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A02 \*AUVI2SFQ\* 463 COMPANIES HOUSE 17/01/97

## 288a

## **APPOINTMENT of director or secretary**

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

Company Number			34502	27									
Company Name in full			CAMAS UK Limited										
* F 2 8 8 A C 5 0 * appoin			Day Month Year Date of other themselves as secretary  Day Month Year  The date of birth as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
Appointment Form	NAME	*Style / Title						*Hono	ours etc				
		Forename(s)	Richard Hawke										
Sumame Previous Forename(s) Previous Sumame Usual residential address Post town			Collins										
			5 Halland Road										
				Cheltenham					Postcode GL53 0DJ				
County / Region			Glou	Gloucestershire					Country England				
† Nationality † Other directorships						†	Busine	ess occi	upation		·		
			i cansent to act as ** d <del>irector /</del> secretary of the above named company										
	Conse	nt Signature	<b>k</b>	2_H	. , W	U	<u>~</u>	•	Dat	L.	16-	1-190	F1
* Voluntary details. † Directors only.  ** Please delete as appro	priate	Signed	A dire		1/2		ig		form be	e [		-1-19	97
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	ne, addres and, if ava Exchange onies House	ilable, of	Rege Rodr Chel Glos	T K Hent Honey Rotenhal	lalling use oad m		V	e)	d the fo				

When you have completed and signed the form please send it to 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

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

Company Number	345027
† Directors only. †Other directorships	
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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 preceded 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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the</li> </ul>	
same parent company.	