



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **376443**

Company Name in full **Saville Tractors Limited**

Date of appointment
Day Month Year
01 02 2000

†Date of Birth
Day Month Year
15 03 1956

Appointment form
Notes on completion
appear on reverse.

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

Forename(s)

Charles Donald Ewen

Surname

Cameron

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Orchard Manor, Martin Hussingtree,

Post town

Worcester

Postcode

WR3 8TQ

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Evans Halshaw Holdings Plc.

Consent signature

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

Date

11/2/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

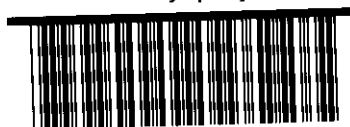
Signed

Date

5th FEB 2000

(** ~~director~~ / secretary / ~~company secretary~~ / ~~company manager~~ / ~~company director~~)

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.



A24
COMPANIES HOUSE

AL99E00F
0668
15/02/00

**S Ison. Bearley, Stratford on Avon,
Warwickshire,**

CV37 0TY

Tel 01789 415757

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 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

376443

† Directors only.

† Other directorships

EVANS HALSHAW MOTORS LTD. EVANS HALSHAW

FINANCIAL SERVICES LTD. CAR FLEET CONTROL LTD.

EVANS HALSHAW (CHESHAM) LTD EVANS HALSHAW LTD

PINCO 1284 LTD.

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.