

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

or LP - 4 Edinburgh 2

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

CHVVPUUU		or particulars (assersing asses)			
	Company Number	01239120			
Cor	mpany Name in full	International House Trust Limited			
	Date of	Day Month Year Day Month Year			
	appointment	2 7 0 3 2 0 0 4 Birth			
Appointment form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Notes on completion appear on reverse.	NAME *Style / Title	PROFESSOR *Honours etc			
	Forename(s)	DEBORAH			
	Surname	CAMERON			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	N/A Previous Surname(s)			
	†† Usual residential address	6 CAMBORNE ROAD			
	Post town	LONDON Postcode SW18 4BJ			
	County / Region	Country UK			
	†Nationality	TBusiness occupation Rofessor			
(20	†Other directorships dditional space overleaf)				
lac	•	I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	Determine of Canen Date 27/3/04			
† Directors only. **Delete as appropriate		A director, Secretary etc must sign the form below.			
	Signed	Date 27/03/04			
You do not have	to give any contact	(**a director (secretary / administrator / administrative receiver / receiver manager / receiver)			
	oox opposite but if you ompanies House to	Rosemary Spencer			
contact you if the		c/o 106 Piccadilly, London W1J 7NL			
form. The conf	u ;	Tel 020 7518 6963			
		DX number DX exchange			
MAZORRUGI** 0265 17/05/04		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			
COMPANIES HO Form April 2002	Mac	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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	Company Number	 	
† 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 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.