

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

24/05/2006

288a

APPOINTMENT of director or secretary

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

| or in bold black capitals. | | of particulars (use Form 288c)) | | | | | | | | | | | | |
|---|---|--|---|--------|--------|---------------|----------------|-----------------------|------------------------|-----|-----|----------|---|--|
| CHWP000 | Company Number | 021552 | 276 | | | | - | | | | | | | |
| Company Name in full | | Parkcare Homes Limited | | | | | | | | | | | | |
| | Date of | Day | Month | Year | | †Da | te of [| Day | , Мо | nth | | Year | · | |
| | appointment | 1 5 | 0 3 2 | 2 0 0 | 6 | Birt | i | 1 5 | 5 0 | 3 | 1 | 9 5 | 6 | |
| Appointment form | Appointment as director | ✓ | | as sec | retary | | | | e approp od secreta | | | | | |
| Notes on completion | NAME *Style / Title | Mr | | | | *Hono | urs etc | | | | | | | |
| appear on reverse. | Forename(s) | Charles Donald Ewen | | | | | | | | | | | | |
| | Surname | CAMERON | | | | | | | | | | | | |
| | Previous Forename(s) | | | | | Pre Surnar | vious ne(s) | | | | | | | |
| th Tick this box if the address shown is a service address for | ^{††} Usual residential address | Orchard Manor, Church Lane, Martin Hussingtree | | | | | | | | | | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | Worcester | | | | | | ode [| WR3 8TQ | | | | | |
| | County / Region | Worcestershire Cou | | | | | | ntry | y ENGLAND | | | | | |
| | †Nationality | British †Business occupatio | | | | | | Chief Finance Officer | | | | | | |
| (a) | see attached list | | | | | | | | | | | | | |
| (additional space overleaf) Consent signature | | | ! consent to act as ** director / secretary of the above named company | | | | | | | | | | | |
| * Voluntary details. | | | Date 4-5-6 | | | | | | | | | | | |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | | | | | | | |
| | Signed | | 18 | | K | • | Da | te | 34 - 0 | າຣ | -00 | <u> </u> | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | | | |
| | | Barlow Lyde & Gilbert | | | | | | | | | | | | |
| | | Beaufort House, 15 St Botolph Street | | | | | | | | | | | | |
| | | London EC3A 7NJ Tel 0207 247 2277 | | | | | | | | | | | | |
| public record | DX nu | DX number 155 DX exchange London CDE | | | | | | | | | | | | |
| Th #A725NF03# 558 | | | /hen you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | | | | | | | | | |

r companies registered in England and Wales

for companies registered in Scotland

Lompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 02155276 | |
|-------------------|----------------------------------|-------------------|--|
| † Directors only. | [†] Other directorships | see attached list | |
| | | | |
| | | | |
| | | | |
| | | | |

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.

Charles Donald Ewen Cameron Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

DIRECTORSHIPS

The Dutton Forshaw Group Limited
Dutton Forshaw Holdings Limited
Dutton Forshaw Motor Company Limited
Dutton Forshaw Machinery Limited
Robert Hudson (MSS) Limited
Robert Hudson Agriculture Limited
Dutton Forshaw Land Machinery Limited
Lam Limited
Saville Tractors Limited
Saville Tractors (Belfast) Limited
Masterdrive Limited
Dutton Forshaw Trustees Limited
Dovercourt Limited
Winterfold House School Trust Limited
Cameron Interim Limited