



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 02787609

Company Name in full Speciality Care Limited

Date of
appointment

Day Month Year
1 5 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 5 0 3 1 9 5 6

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)

†† 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

†† Usual residential
address



Post town

Orchard Manor, Church Lane, Martin Hussingtree

Worcester

Postcode WR3 8TQ

County / Region

Worcestershire

Country ENGLAND

†Nationality

British

†Business occupation

Chief Finance Officer

†Other directorships
(additional space overleaf)

see attached list

Consent signature

Date 4-5-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 04.05.06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street

London EC3A 7NJ Tel 0207 247 2277

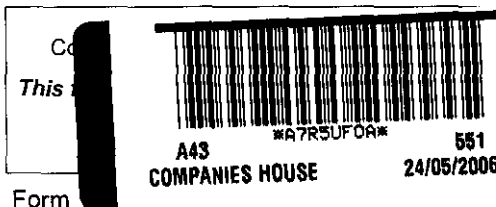
DX number 155 DX exchange London CDE

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Company Number 02787609

† 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
IAM Limited
Saville Tractors Limited
Saville Tractors (Belfast) Limited
Masterdrive Limited
Dutton Forshaw Trustees Limited
Dovercourt Limited
Winterfold House School Trust Limited
Cameron Interim Limited