

COMPANIES HOUSE 09/07/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

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

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Com	2834353								
Company	/ Name in full	WATERFRANT	_ 37We	nt u	icou sei	rnces	ក្រមរ	Ē)	
*F288A01	<b>8                                    </b>	Day ate of ment	Month	Year	†Date o	of Birth	Day	Month	Year
Appointment Appointment Appointment	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME Notes on completion	*Style / Title	DR			*Honours	s etc			
appear on reverse.	Forename(s)	CHRISTOPHER CAMERO							
	Surname	MATHESON							
	Previous Forename(s)	N/A Previo				NA			
ι	COLTON MANOR HOUSE								
	COLTON Post				ostcode	MŔ	29 5	BZ	
	NORFOLK COL				Country	untry U p<			
	BRITISH †Business occupation				INOTION I	on valuers ett of east facua			
†O (additiona	NONE  I consent to act as ** director / secretary of the above named company								
* Voluntary details.	sent signature	chistopho	к. С. N	1=120	28027	Date	6 Ju	15 IS	ee
† Directors only.		A director, secretary etc must sign the form below.							
	Signed	Andrew	2 J. Pott			Date	6 J	טבץ ו	1999
** Please delete as appropriate		(** <del>a director</del> / secre	etary <del>/ administ</del>	rator / ad	ministrative re	eceiver / red	ceiver mana	<del>ger / receive</del>	<del>er)</del>
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.		A.J. POTT COMPANY SECRETARY WATERFRONT LTD.  UNION HOUSE UNIVERSITY OF EAST ANKEIR MERWICH,  NRA 777 Tel 01603 - 592701							
A10 *AY4QZH		DX number When you ha Registrar of C Companies I	Companies	ed and	Ū	e form p		end it to tl	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number					
† Directors only.	<sup>†</sup> Other directorships		*	 <del> </del>		
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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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.