



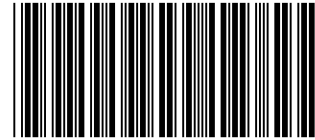
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CAMEOPLOT LIMITED**

Company Number: **03009571**



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Received for filing in Electronic Format on the: **25/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/06/2007**

Name: **MR MARK ANDREW PAIN**

Consented to Act: **Yes**

Usual Residential Address **38 CUCKOO HILL ROAD
PINNER
LONDON
UK HA5 1AY**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships:

**ABBEY NATIONAL EMPLOYEES TRUSTEE LTD
ABBEY NATIONAL FUNDED UNAP RET BEN SCHEME
TRUSTEES LTD
ABBEY NATIONAL JERSEY INTERNATIONAL LTD
ABBEY NATIONAL OFFSHORE HOLDINGS LTD
ABBEY NATIONAL PLC
ABBEY NATIONAL PLP (UK) LIMITED
ABBEY NATIONAL TREASURY SERVICES OVERSEAS
HOLDINGS LIMITED
ABBEY NATIONAL TREASURY SERVICES PLC
CATER ALLEN INTERNATIONAL LIMITED
FIRST NATIONAL BANK PLC
MATRIX (PLOT 3300) MANAGEMENT COMPANY LIMITED
MATRIX OFFICE PARK MANAGEMENT COMPANY LTD
PORTERBROOK LEASING COMPANY LIMITED
PORTERBROOK MAINTENANCE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**