

Please complete in typescript,
or in bold black capitals.

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

Company Number

3462673

Company Name in full

CAMPDEN HILL (CAMMS) LIMITED



F288AC10

Date of
appointment

Day Month Year

24 12 97

†Date of birth

Day Month Year

20 07 61

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If
appointment is as a director and secretary
mark both boxes.

Appointment
Form

Notes on completion
appear on reverse.

NAME

*Style/Title

*Honours etc

Forename(s)

DON BALMAN

Surname

BLENKO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 BURLINGTON GARDENS

Post town

LONDON

Postcode

W4 4LT

County/Region

Country

UK

*Voluntary details.
†Directors only.

†Nationality

USA

†Business
occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

††Please delete
as appropriate.

I consent to act as ††director/secretary of the above named company.

Consent signature

Don Balman

Date

8/1/98

A director, secretary etc must sign the form below.

Don Balman
Signed

Frank Blum

Date

28/1/98

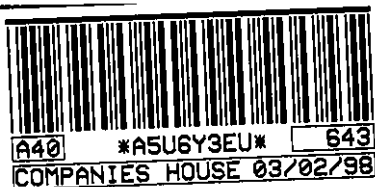
(††a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Tel

DX number

DX exchange



A40 *A5U6Y3EU* 643
COMPANIES HOUSE 03/02/98

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

†Directors only.

†Other directorships

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.

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.

Don Balman Blenko, Jr.

Home Address: 27 Burlington Gardens
London W4 4LT
United Kingdom

Date of Birth: 20th July, 1961

Other UK Directorships: Tradepanel Ltd, 21/06/94 to 7/11/94
Softoften, 21/06/94 to 7/11/94
Chinley Ltd, 14/06/95 to date
Pelham Partners Ltd, 22/08/95 to date
Wigham Ltd, 16/12/96 to date
Pelford Limited, 28/07/97 to date
Pelford Nominees Limited, 29/08/97 to date
Apreit IV Ltd, 04/11/97 to date
Apreit IV Nominees Ltd, 04/11/97 to date

Nationality: USA

Occupation: Company director