

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHWP000 | of particulars (use Form 288c)) | | |
|--|---|--|--|
| Company Number | 3469812 | | |
| Company Name in full | CAMWOOD LIMITED | | |
| | Day Month Year Day Month Year | | |
| Date of appointment | 07102002 tDate of 23061962 | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| form NAME *Style / Title Notes on completion | *Honours etc | | |
| appear on reverse. Forename(s) | FRANK | | |
| Surname | FOXALL | | |
| Previous Forename(s) | Previous Surname(s) | | |
| †† Tick this box if the address shown is a the address | 97 BEECHWOOD GARDENS | | |
| service address for the beneficiary of a Confidentiality Order | ILFORD Postcode IGS OAQ | | |
| granted under the provisions of section 723B of the County / Region | ESSEX Country UK | | |
| †Nationality | BRITISH †Business occupation DIRECTOR | | |
| †Other directorships (additional space overleaf) | 9 | | |
| Consent signature | Consent to act as ** director secretary of the above named company Date 9 10 2802 | | |
| * Voluntary details. | 207 | | |
| † Directors only. **Delete as appropriate | A director/secretary etc must sign the form below. | | |
| Signed | Date 9/16/2007 | | |
| You do not have to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| information in the box opposite but if you do, it will help Companies House to | MIKE WELCING | | |
| contact you if there is a query on the form. The contact information that you | | | |
| give will be visible to searchers of the | Tel 020 7749 1200 | | |
| public record | DX number 1274 DX exchange | | |
| | When you have completed and signed the form please send it to the Registrar of Companies at: | | |
| ge *AUAM5EXH* 0543 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | |
| A10 COMPANIES HOUSE 10/10/02 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland | | | |

for companies registered in Scotland

| | 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 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.