



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 **3469812**

Company Name in full **CAMWOOD LIMITED**

Date of appointment
Day Month Year
19 09 2003

†Date of Birth
Day Month Year
22 07 1951

Appointment form 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

Notes on completion appear on reverse.

Forename(s)

DONALD ALEXANDER

Surname

MACLENNAN

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

TONBRIDGE

Postcode

TN11 0LQ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

15.9.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/9/03

(**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 should be:

Hammonds (ref TJS/AR/CAM.157-2)

Trinity Court, 16 John Dalton Street, Manchester,

M60 8HS

Tel 0870 839 0000

DX number DX 14347

DX exchange MANCHESTER 1



A47
COMPANIES HOUSE

A41
COMPANIES HOUSE

Form April 2002

0362
10/10/03

0493
26/09/03

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3469812

† Directors only.

† Other directorships

PLEASE 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.

**ADDITIONAL SHEET DETAILING OTHER DIRECTORSHIPS OF MR DONALD
ALEXANDER MACLENNAN OF 20 SHERENDEN PARK, GOLDEN GREEN,
TONBRIDGE, KENT, TN11 0LQ**

IN THE MATTER OF CAMWOOD LIMITED (COMPANY NUMBER 3469812)

- 1 Director of Alaric Systems Limited (Company Number 3314005). Appointed 08.02.02
- 2 Director of Aquasium Technology Limited (Company Number 4241498). Appointed 26.10.01
- 3 Director of Brigepoint Capital Managerial Co Ltd (formerly NWEF Managerial Co Limited and Gartmore Private Capital Ltd) (Company Number 1849975). 25.08.93 – 31.10.99
- 4 Director of Mason Corporate Holdings Limited (Company Number 2971485). 12.09.95 – 31.10.99
- 5 Director of Ramsholt Limited (Company Number 3066795). 27.04.96 – 27.10.99
- 6 Director of Natwest Equity Partners Limited (Company Number 3220373). 18.08.97 – 31.10.99