

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))						
Company Number	3547297						
Company Name in full	CAMERON CLOSE MANAGEMENT LTD.						
	Day Month Year Day Month Year						
Date of appointment	1 4 1 2 2 0 0 1 Birth 1 7 0 5 1 9 4 6						
Appointment Appointment as director	as secretary V Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form <pre>NAME *Style / Title</pre> Notes on completion	M R *Honours etc						
appear on reverse. Forename(s)	BRUCE RODERICK						
Surname	MAUNDER TAYLOR						
Previous Forename(s)	Previous Surname(s) NA						
Usual residential address	58 PINE GROVE,						
Post town	BROOKMANS PARK Postcode AL9 76W						
County / Region	HERTS Country						
[†] Nationality	BRITISH †Business occupation SURVEYOR						
†Other directorships (additional space overleaf)	I oprise into act as ** director / secretary of the above named company						
Consent signature							
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Date 13-1-02						
	(**a director / electronary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	MAUNDER TAYLOR, QUA THE BROADWAY, POTTERS BAR HERTS END QHW						
a DX number and Exchange of the person Companies House should contact if there is any query	Tel 01707 66566						

DX number NA



COMPANIES HOUSE CUMPANIES HOUSE 23/01/02 16/01/02

Form revised July 1998

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

DX exchange NA

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 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.