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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4217324

Company Name in full BLS ST MARTINS LIMITED

Date of appointment Day Month Year 15 05 2001  
†Date of Birth Day Month Year 24 08 1957

Appointment form Appointment as director

X 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) DAVID JOHN

Surname CAMP

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address 236 St Margaret's Road

Post town Twickenham

Postcode TW1 1NL

County / Region

Country UK

†Nationality British

†Business occupation Managing Director

†Other directorships  
(additional space overleaf)

Please see attached continuation sheet

Consent signature

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

Date 15-05-2001

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15-05-2001

(\*\* 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.

JORDANS LIMITED  
20/22 BEDFORD ROW  
LONDON WC1R 4JS

Ref:

number .

DX exchange .

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



A49 \*APPSKEXD\* 0208  
COMPANIES HOUSE 24/05/01

**Company Number**

4217324

† 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.

Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
London EC2A 2HA

Tel +44 (0)20 7638 1111  
Fax +44 (0)20 7638 1112  
ISDN G4 Fax +44 (0)20 7374 9103  
DX 639 London/City

A list of partners and their qualifications  
is available for inspection at this address

**DAVID JOHN CAMP  
CURRENT DIRECTORSHIPS**

- Exchequer Partnership plc
- Stanhope Constructions Ltd
- Stanhope Consult Ltd
- Stanhope Corporation Ltd
- Stanhope Estates Management Ltd
- Stanhope Europe Ltd
- Stanhope Finance Ltd
- Stanhope Group Ltd
- Stanhope Investments Ltd
- Stanhope plc
- Stanhope Properties Ltd
- Stanhope Property Developments Ltd
- Stanhope Securities Ltd
- Stavering Properties Ltd
- Tower Hill Terrace Ltd
- Schroder Exempt Property Unit Trust
- Schroder Small Shops Property Trust
- City Property Association
- *Asito Limited*