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

288a

Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
CHFP025							
Company Number	4219078						
Company Name in full	BLS KEC LIMITED						
Date of	Day Month Year Day Month Year Day M						
appointmen	1 1 7 0 3 2 0 0 1 Birth						
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	*Honours etc						
Notes on completion appear on reverse. Forename(s) DAVID JOHN						
Surname	CAMP						
Previous							
Forename(s Usual residentia							
addres	·						
Post tow	n Twickenham Postcode TW1 1NL						
County / Regio	Country UK						
†Nationalit	British tBusiness occupation Managing Director						
†Other directorship	· · ·						
(additional space overlea	consent to act a ** director / secretary of the above named company						
* Voluntary details. † Directors only.	Date 17/05/2001						
**Please deleté as appropriate	A director secretary etc must sign the form below.						
Signed	Date 17/05/2001						
	(** a director / secretary administrative receivex / receivex remarger / receivex						
Please give the name, address, telephone number and, if available,	JORDANS LIMITED						
a DX number and Exchange of the person Companies House should	20/22 BEDFORD ROW						
contact if there is any query.	Ref. LONDON-WC1R 4.IS						



A49 COMPANIES HOUSE

0191 24/05/01

. number

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

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

DX

Laserform International 12/99

	Company Number	4219078]	•
† Directors only.	†Other directorships			- PN 4 1			
			 				
			-	,			

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

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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
- Stavening Properties Ltd
- Tower Hill Terrace Ltd
- Schroder Exempt Property Unit Trust
- Schroder Small Shops Property Trust
- City Property Association Delete
- · Asite Limited.