

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

24/05/2006

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

Of III DOIG Black Co	apitais.	or partici	uiars (us	e rom	1 200C),	,			
CHWP000	Company Number	04790588				•			
Company Name in full		Craegmoor Homes Limited							
		Day Month Year		Da	y Month	Ye	ear		
	Date of appointment		f [†] Date Birth	of	5 0 3	1 9	5	6	
form	Appointment as director	✓ as secret			ease mark the appropriate box. If appointment is a director and secretary mark both boxes.				
	NAME *Style / Title	Mr	*Honour	s etc					
	Forename(s)	Charles Donald Ewen							
	Surname	CAMERON							
	Previous Forename(s)		Previo Surname						
†† 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	Orchard Manor, Church Lane, Martin Hussingtree							
	Post town	Worcester Postcode WR3 8TQ							
	County / Region	Worcestershire Country ENGLAND							
	†Nationality	British †Business occupation Chief Finance Officer							
†Other directorships (additional space overleaf) Consent signature		see attached list							
		I consent to act as ** director / secretary of the above named company							
* Voluntary details.	oonoom orginaturo		2	Date	4-5	- 6			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
, , , , , , , , , , , , , , , , , , , ,	Signed	K3	<u> </u>	Date	94-05	.06			
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
	oox opposite but if you	Barlow Lyde & Gilbert							
	ompanies House to re is a query on the	Beaufort House, 15 St Botolph Street							
	t information that you a to searchers of the	London EC3A 7NJ Tel 0207 247 2277							
public record		DX number 155 DX exchange London CDE							
Th		Vhen you have completed a legistrar of Companies at:	and signed th	e form pl	ease send	iţ to the			

iompanies House, Crown Way, Cardiff, CF14 3UZ

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

or companies registered in Scotland

	Company Number	04790588
† Directors only.	[†] Other directorships	see attached list
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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.

Charles Donald Ewen Cameron Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

DIRECTORSHIPS

The Dutton Forshaw Group Limited
Dutton Forshaw Holdings Limited
Dutton Forshaw Motor Company Limited
Dutton Forshaw Machinery Limited
Robert Hudson (MSS) Limited
Robert Hudson Agriculture Limited
Dutton Forshaw Land Machinery Limited
Dutton Forshaw Land Machinery Limited
IAM Limited
Saville Tractors Limited
Saville Tractors (Belfast) Limited
Masterdrive Limited
Dutton Forshaw Trustees Limited
Dovercourt Limited
Winterfold House School Trust Limited
Cameron Interim Limited