

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))
CHFPUZD	Company Number	4014733
Cor	mpany Name in full	HOUSE OF CAMERON LIMITED
		Day Month Von
	Date of appointment	- 1 7 . 5 . 4 . 1 . 1 . 4 . 4 . 4 . 7
Appointment form	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
_	NAME *Style / Title	*Honours etc
es on completion appear on reverse.	Forename(s)	JOANNE
	Surname	RAVENING
	Previous Forename(s)	
th 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		154 STOCKPORT ROAD, TIMPERLEY
	Post town	ALTRINCHAM Postcode WA15 7SR
	County / Region	CHESHIRE Country ENGLAND
	† Nationality	BRITISH † Business occupation
ı	† Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Voluntary details. † Directors only.	Consent signature	Date 30.1.06
**Delete as appropri	ate	A director, secretary etc must sign the form below.
	Signed	C. C. C. Rothell Date 30.1.06
		(** 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 that you		Pannone & Partners 123 Deansgate Manchester M3 2BU
give will be visible to searchers of the		Tel 0161 909 3000

DX number DX 14314

public record.



COMPANIES HOUSE

01/02/2006

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

	Company Number	4014733
† 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 sumame(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 sumame 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.