

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025				of particulars (use Form 288c))									
Company Number Company Name in full			401473	33									
			HOUSE OF CAMERON LIMITED										
•			Day Month Year							Day Month Year			
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Appointmen form es on completion pear on reverse.	t Appointm	ent as director	х		as	secret	ary		Please mark the appropriate box. If appoints is as a director and secretary mark both box				
	NAME	*Style / Title	MR		_			*Honou	ırs etc				
		Forename(s)	GRAHAN	1									
		Surname	RALST	N									
		Previous										.=	
TT 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		Forename(s)						==	me(s)				
	e Usua	al residential address #	154 ST	rock.	PORT	ROAD), T1	MPERLE	3Y				
	r	Post town	ALTRIN	ALTRINCHAM Po						stcode WA15 7SR			
	Co	CHESHIRE						Cou	Country ENGLAND				
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Voluntary details.	Consent	l consei			45 <u>U</u>	<u>-+</u>	1 / Secie	Dat		30 · 1 ·		лпрапу	
† Directors only. **Delete as appropri	riate	A director, secretary etc must sign the form below.											
		Signed	ee.	е.	Rot	twee	4		Dat	te	30.1.	06	
			(** a direc	tor/se	ecreta	ry / admir	nistrato	or / admini	strative	receive	er / receiver	manage	r / 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 give will be visible to searchers of the public record.			Pannone & Partners 123 Deansgate Manchester										
			M3 2Bt		DX :	14314	_	el 0161 X excha		3000			
			When you have completed and signed the form please send it to the										



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

	Company Number	4014	733	 				
Directors only.	† Other directorships						 	
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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.