

Please complete in typescript, or in bold black capitals.

CHFP001

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

J. II									_		
	Comp	any Number	42244	84							
Company Name in full			CAMTEC PROPERTIES LIMITED								
Date of			Day	Month	Year		t Da	ate of	Da ₂		Year
	appointment Appointment as director		1 1 4 0 4 2 0 0 5 Birth					th ¬	h [0,6]0,9]1,9,5		
Appointment form Notes on completion appear on reverse.			as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxe								
	NAME	*Style / Title	*Honours etc								
	Forename(s) Surname		COLIN								
			ENTICKNAP								
		Previous Forename(s)	NONE					vious me(s)	NON	E	
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	†Nationality †Other directorships		"THE GRANGE", 4 HEATH ROAD								
			HELPSTON				Postcode PE6 7EG				
			PETER	PETERBOROUGH				Country ENGLAND			
			BRITISH †Business occupation Chartered Surveyor)r	
(0)			NONE								
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Consent signatur * Voluntary details.			Burhale 21/4/05								
Directors only. * Delete as appropriate			A director, secretary etc must sign the form below.								
		Signed	7	Mc	-27	N		Da	ite	22/4/05	·
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative_receiver / receiver / manager / receiver)*								
			R. C. EYRE, CAMTEC PROPERTIES LIMITED								
contact you if the	SUITE 201, THE SPIRELLA BUILDING, BRIDGE ROAD, LETCHWORTH										
form. The contact information that you give will be visible to searchers of the public record.			HERTS, SG6 4GY Tel 01462 671852								
	DX nu	DX 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

0336

23/04/05

	Company Number	4224484	
† 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.