



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2822300

Company Name in full

CAMELOT INTERNATIONAL SERVICES LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

†Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

MILLS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE LIMES, 37 HIGH ST, HINXTON

Post town

SAFFRON WALDEN

Postcode

CB10 1QY

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE
POST OFFICE LTD

†Other directorships
(additional space overleaf)

ROYAL MAIL HOLDINGS
POST OFFICE LTD
FIRST RATE TRAVEL SERVICES LTD

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

23/7/03

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

30/7/03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

G D MARCUS CAMELOT INTERNATIONAL SERVICES

LIMITED TOLPITS LANE WATFORD HERTS

WD18 9RN

Tel 01923 425004

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 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



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COMPANIES HOUSE

0167
04/10/03

Form revised July 1998

Company Number

2822300

† Directors only.

† Other directorships

ASCLIFE (UK) LTD
MONDEX INTERNATIONAL LTD
PERSONAL INVESTMENT AUTHORITY LTD

PERSONAL INVESTMENT OMBUDSMAN BUREAU LTD
BRITISH INTERACTIVE BROADCASTING LTD

EUROPAY INTERNATIONAL SA
EURO TRAVELLERS CHEQUE INTERNATIONAL SA/SC

EUROPEAN PAYMENT SYSTEMS SERVICES SA
MAESTRO INTERNATIONAL INCORPORATED

MASTERCARD / EUROPAY UK LTD

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.