



Companies House

— our information —

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Date of
appointment

Day Month Year
23 09 2004

Date of
Birth

Day Month Year
02 04 1934

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

GCB

Notes on completion
appear on reverse.

Forename(s)

PETER EDWARD

Surname

MIDDLETON

Previous
Forename(s)

Previous
Surname(s)

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



Post town

WATFORD

Postcode

WD18 9RN

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature



Date

30.9.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

GILL MARCUS

Date

30.9.04

(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
give will be visible to searchers of the
public record.

GILL MARCUS, CAMELOT GROUP PLC,

TOLPITS LANE, WATFORD, HERTS.

WD18 9RN

Tel 01923 425004

DX number

DX exchange



AGG
COMPANIES HOUSE

29 10104

Form April 2002

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

† 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.

SIR PETER MIDDLETON GCB - DIRECTORSHIPS
1999 – 2004

Company	Company Name	Appointed On	Resigned On	Position
CHAD58	Barclays Capital Finance Limited	01/11/91	12/12/01	Director
CHAD68	Barclays Capital Securities Limited	01/11/91	12/12/01	Director
CHAD206	Barclays Directors Limited	29/12/98	31/12/02	Director
CHAD43	Barclays Global Investors Limited	13/03/97	12/12/01	Director
CHAD1379	Barclays Global Investors UK Holdings Limited	13/04/00	04/12/01	Director
CHAD1249	Barclays Global Investors, National Association	24/06/96	12/02/02	Director
CHAD1265	Barclays Nikko Global Investors Limited	04/06/98	19/12/02	Director
	Beacon Millennium International Trust	31/01/96	20/09/00	Director
	Centre for Economic Policy Research, The	03/10/91	12/09/00	Director
	English Chamber Orchestra and Music Society	08/10/92	19/12/01	Director
	Institute of Contemporary British History, The	07/06/93	30/04/02	Director
	International Monetary Conference	01/06/01	04/06/02	Director
	National Institute of Economic and Social Research	21/11/96		Director
	Sheffield City Centre Urban Regeneration Company Ltd	11/08/00		Director
	Sheffield University	20/11/91		Director
	Sheffield University Enterprises Limited	15/12/97	17/11/99	Director
	Six Continents PLC (formally known as Bass PLC)	01/02/92	31/07/01	Director
	United Utilities PLC	01/01/94		Director
	Financial Dynamics	11/05/04		Advisory Board Member
WOOLWPLC	Woolwich plc	25/10/00	11/05/04	Director
	Centre for Effective Dispute Resolution Limited	22/07/04		Chairman
	British Bankers Association	25/07/04		President
2880000	Barclays PLC	01/11/91	31/08/04	Director
1280000	Barclays Bank PLC	01/11/91	31/08/04	Director
	Marsh McLennan Companies	09/09/04		Advisory Board Member

28.09.04