



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 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

CISH LIMITED



\*F288A018\*

Date of appointment Day Month Year  
25 02 99

†Date of Birth Day Month Year  
15 08 47

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL ARCHIBALD CAMPBELL

Surname

CLARK

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

20 REDINGTON ROAD

Post town

LONDON

Postcode

NW3 7RG

County / Region

—

Country

U.K.

†Nationality

AMERICAN

†Business occupation

GROUP SECRETARY  
CHIEF LEGAL OFFICER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

9. 2. 99.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22. 2. 99.

\*\* Please delete as appropriate

(\*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, COMPANY SECRETARY

CAMELOT GROUP PLC, TOLPITS LANE, WATFORD

WD1 8RN

Tel

01923 425073

DX number

DX exchange



ED5 \*EQQ8DEKB\* 44  
COMPANIES HOUSE 12/03/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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.

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
M A C Clark	Cadbury Schweppes Public Limited Company	
	A T Moffatt Ltd	
	Anglo Bellamy Wilkinson	
	Arcadian of Devon Ltd	
	Bard Brothers Ltd	
	Barratt & Co Ltd	
	Bassett Confectionery Ltd	
	Bassett Foods International Ltd	
	Bassett Foods Pension Trust Ltd	
	Bassett Foods Properties Ltd	
	Bertie Bassett Ltd	
	Butterkist Ltd	
	Cadbury Schweppes Finance Ltd	
	Cadbury Schweppes Investments Ltd	
	Cadbury Schweppes Money Managment Ltd	
	Cadbury Schweppes Research Ltd	
	Clarnico Ltd	
	Connaught Wines Ltd	
	Craven Keiller Ltd	
	CS Sugar Confectionery Ltd	
	Edward Sharp & Sons Ltd	
	Forsanet Enterprises Ltd	
	Geo Bassett Ltd	
	J S Fry & Sons Ltd	
	Keiller Ltd	
	Kem Transport Ltd	
	Kia-Ora Ltd	
	Maynards Ltd	
	Sodamate (Holdings) Ltd	
	Sodastream Holdings Ltd	
	Sodastream International Ltd	
	Somerdale Ltd	
	Theakstons Maintenance Services Ltd	
	Trebor International Ltd	
	Trebor Jellies Ltd	
	Trebor Sales Ltd	
	Trebor Sharps Ltd	
	Vantage Foods Ltd	
	Vantas International Ltd	
	W R Wilkinson & Co Ltd	
	Zonemerit Ltd	
	Trebor Group Trustees Ltd	20.1.97
	Amalgamated Beverages GB Ltd	
	SD Collections Ltd	11.7.95
	ITnet Ltd	12.12.95
	Camelot Group plc	
	National Lottery Enterprises	
	Camelot International Services Limited	
	Camelot Lotteries Limited	