

288a (ef)

Appointment of a Director or Secretary



Company Name: CAMELOT GLOBAL SERVICES LIMITED

Company Number: 02822300

Received for filing in Electronic Format on the: 06/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/09/2008

Name: MR STEPHEN ANTHONY KING

Consented to Act: YES

Usual Residential Address: 24 BERNARD GARDENS

LONDON

UNITED KINGDOM

SW19 7BE

Date of Birth: 06/10/1960 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

2822203 DLR (NO 2) LIMITED

DLR (NO. 1) LIMITED

HARRISONS & SONS LIMITED

HOUSE OF QUESTA LIMITED

BRADBURY WILKINSON AND COMPANY LIMITED

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CURRENCY SYSTEMS INTERNATIONAL UK HOLDING COMPANY LIMITED

CURRENCY SYSTEMS UNITED KINGDOM LIMITED

DE LA RUE BRAZIL HOLDINGS LIMITED

DE LA RUE CONSULTING SERVICES LIMITED

DE LA RUE FINANCE LIMITED

DE LA RUE HOLDINGS PLC

DE LA RUE INTERCLEAR LIMITED

DE LA RUE INTERNATIONAL LIMITED

DE LA RUE INTERNATIONAL LIMITED - SWISS BRANCH

DE LA RUE INVESTMENTS LIMITED

DE LA RUE OVERSEAS LIMITED

DE LA RUE PAYMENT SERVICES LIMITED

DE LA RUE PLC

DE LA RUE SCANDINAVIA LIMITED

DEBDEN SECURITY PRINTING LIMITED

PORTALS (BATHFORD) LIMITED

PORTALS GROUP LIMITED

PORTALS HOLDINGS LIMITED

PORTALS LIMITED

PORTALS PROPERTY LIMITED

THOMAS DE LA RUE AND COMPANY (IRELAND) LIMITED [IR]

VEBASS LIMITED

WEIR GROUP PLC

CAMELOT GROUP PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 06/10/2008 Authenticated: Yes (E/W)