



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  
28 2 44

### 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)

DAVID

Surname

WHITTAKER

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

KERLANAS, LLANVA DRIVE.

Post town

SOUTH AGLAT

Postcode

IL5 9LN

County / Region

BENKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLETRADER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

X *David Whittaker*

Date

18.2.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*G.D. Marcus*

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, CAMELOT GROUP plc,

TOUITS LANE, WATFORD, WDI 8RN

Tel 01923 425004

DX number

DX exchange



A13 \*A2VR9EK5\* 32  
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**

2822300

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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 preceded 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.

**CISL Limited**  
**Regd. No. 2822300**

**D Whittaker**

Citylink Telecommunications Limited  
Controls and Communications Limited  
Decca Radio & Television Limited  
Henckels Haas & Brown Europe Limited  
MBN Limited  
Offshore Environmental Systems Limited  
Racal Automation Limited  
Racal Data Group (Europe) Limited  
Racal Data Security Limited  
Racal Defence Electronics (Radar) Limited  
Racal Defence Radar and Displays Limited  
Racal Defence Systems Limited  
Racal Electronics (Iran) Limited  
Racal Electronics Plc  
Racal Electronics Quest Limited  
Racal Executive Trustee Limited  
Racal Finance Ireland Company  
Racal Geophysics Limited  
Racal Group Services Limited  
Racal Imaging Systems Limited  
Racal Information Technology Services Limited  
Racal Insurance Services Limited  
Racal International (Holdings) Limited  
Racal International Limited  
Racal Limited  
Racal Marine Controls Limited  
Racal Microelectronic Systems Limited  
Racal Newbridge Trustee Limited  
Racal Nominees Limited  
Racal Oil & Gas Limited  
Racal Properties Limited  
Racal Senior Manager Trustee Limited  
Racal Simulation Limited  
Racal Staff Trustee Limited  
Racal Survey China Limited  
Racal Survey International Limited  
Racal Telecommunications International Limited  
Racal Training Services Limited  
Racal-Decca Limited  
Racal-Decca Pension Trustee Limited  
Racal-ESL Limited  
Racal-Guardata Financial Systems Limited  
Racal-Guardata Limited  
Racal-Hyperon Limited  
Racal-Milgo Limited  
Chubb Executive Trustee Limited 29.4.97  
Chubb Group Services Limited 29.4.97  
Chubb Properties Limited 29.4.97  
Chubb Security (Pensions) Limited 29.4.97  
Manor Lane Developments Limited 2.01.97

**David Whittaker, Contd**

Racal Electronics Incorporated	16.9.96
Racal Group Marketing Limited	17.7.95
Racal Managed Defence Services Limited	4.9.95
Camelot Group plc	
National Lottery Enterprises	
Camelot International Services Limited	
Camelot Lotteries Limited	