



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **2822300**

Company Name in full

CAMELOT INTERNATIONAL SERVICES LIMITED

Date of appointment Day Month Year **01/12/2000** †Date of Birth Day Month Year **11/12/1944**

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Hamish

Surname

Bennett

Previous Forename(s)

Previous Surname

Usual residential address

4 Thorn Tree Court

Parkview Road

Post town

LONDON

Postcode

W5 2JB

County / Region

Country

England

† Nationality

British

† Business occupation

MD, ICL Government

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

John Bennett

Date **1/12/00**

A director, secretary etc must sign the form below.

Signed

Cr...

Date **1/12/00**

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Anne Steele
ICL PLC
26 Finsbury Square
LONDON
EC2A 1SL



A38
COMPANIES HOUSE

0277
08/12/00

de

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

2822300

† Directors only.

† Other directorships

Current Directorships for Mr John Hamish Bennett

ICL Pathway Limited

CAMELOT GROUP plc

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.