



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

CISK LIMITED



F288A018

Date of appointment Day Month Year
25 02 99

†Date of Birth Day Month Year
22 07 55

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)

ALAN JAMES

Surname

GIBSON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

CHAPEL FARM HOUSE

Post town

GRAFTON

Postcode

OX18 2RY

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†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

[Signature]

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.

C. D. MARCUS, CAMELOT GROUP PLC

TOLPITS LANE, WATFORD, HERTS.

WD1 8RN

Tel 01923 425073

DX number

DX exchange



A13 *A2VRBEK7* 34
COMPANIES HOUSE 12/03/99

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.

CISL Limited

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
A J Gibson	Desc Limited	
	TWR Group Limited	
	ICL plc	
	Shelco Four Limited	
	International Computers Limited	
	ICL Global Investments Limited	
	Bull Information Systems Ireland	Jul 1997
	Bull Pension Trustees Ireland Limited	Jul 1997
	Bull HN Information Systems	Jul 1997
	Bull Worldwide Information Systems Limited	Jul 1997
	Integris Limited	Jul 1997
	Bull Data Systems Limited	Jul 1997
	Bull Electricity Supply Pensions Trustees Limited	Jul 1997
	Bull Information Systems Limited	Jul 1997
	Bull Pension Trustees Limited	Jul 1997
	Bull Holdings Limited	Jul 1997
	Bull ND Holdings Limited	Jul 1997
	Bull Financial Services Limited	Jul 1997
	Chessington Partnership Limited	Jul 1997
	Chessington Computer Services Limited	Jul 1997
	Chessington Employee Benefit Trust Limited	Jul 1997
	Sheridon Systems Limited	Jul 1997
	Advanced Structural Technology Ltd	May 1994
	Arielplay Ltd	May 1994
	Broadstone Estates Ltd	May 1994
	Blounthurst Ltd	May 1994
	Chariots Ltd	May 1994
	Chariots (StAlbans) Ltd	May 1994
	Communique International Ltd	May 1994
	Compak Systems Ltd	May 1994
	Cougar Cars Ltd	May 1994
	Crailglade Ltd	May 1994
	Damsel Ltd	May 1994
	Fritterland Ltd	May 1994
	Herts Eight Ltd	May 1994
	Jaguarsport Limited	May 1994
	Just Ltd	May 1994
	Oxford Mazda Ltd	May 1994
	Perkland Ltd	May 1994
	Manufactory House Leasing Ltd	May 1994
	Prophets Garage Ltd	May 1994
	Prophets (Gerrards Cross) Ltd	May 1994
	Shelca Four Limited	Sept 1997
	Shires (Coventry) Ltd	May 1994

<u>Director</u>	<u>Company</u>	<u>Date of Resignation</u>
A J Gibson, Contd		
	Smallford Planters Ltd	May 1994
	SMGL One Ltd	May 1994
	SMGL Two Ltd	May 1994
	Swindon Mazda Ltd	May 1994
	Tet-pro-Tec Ltd	May 1994
	Tom Walkinshaw Racing Ltd	May 1994
	Track Marshall of Gainsborough Ltd	May 1994
	Turtlecrop Ltd	May 1994
	Tress Plant Exports Ltd	May 1994
	TWR Ltd	May 1994
	TWR Alpina Sports Parts Ltd	May 1994
	TWR Automotive Engineering Ltd	May 1994
	TWR Design Ltd	May 1994
	TWR Engineering Ltd	May 1994
	TWR Finance Ltd	May 1994
	TWR Garages Ltd	May 1994
	TWR International Ltd	May 1994
	TWR Investments Ltd	May 1994
	TWR Jaguar Ltd	May 1994
	TWR Jaguar Coventry Ltd	May 1994
	TWR Jaguar (Oxford) Ltd	May 1994
	TWR Machining Ltd	May 1994
	TWR Mazda Motorsport Ltd	May 1994
	TWR Roversport Ltd	May 1994
	TWR Special Vehicle Operations Ltd	May 1994
	Valleydawn Ltd	May 1994
	Volpress Ltd	May 1994
	West Swindon Garage Ltd	May 1994
	Worldwide Racing Team Services Ltd	May 1994
	Wrenmarts Ltd	May 1994
	XJ220 Ltd	May 1994
	Zytek International Ltd	May 1994
	Camelot Group plc	
	National Lottery Enterprises	
	Camelot International Services Limited	
	Camelot Lotteries Limited	