

Please complete in typescript, or in bold black capitals.
CHFP000

A39 COMPANIES HOUSE

Form revised July 1998

18/02/02

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP000			of particulars (use Form 288c))									
Compa	ny Number	2	18223	300								
Company Name in full			CAMELOT INTERNATIONAL									
			SERVICES LIMITED .									
	Date of appointment	Day	Month	Year		†Dat	enf l	Day	Month	Year		
		05	02	200	<u></u> 2	Birtl		310	08	195	9	
Appointment Appointm	ent as director	<u>/</u>		as sec	retary					ox. If appointm rk both boxes.	ent is	
form NAME Notes on completion	*Style / Title	MR				*Honot	urs etc			· · · · · · · · · · · · · · · · · · ·		
appear on reverse.	Forename(s)	ANTHONY DAVID										
	Surname	JONES										
	Previous Forename(s)	Previous Surname(s)										
Usu	14 BROWN HILL CRESCENT											
	ROTHLEY Postcode LET 7LA.											
Co	LEICE STER Country U.K.											
[†] Nationality			BRITISH †Business occupation DIRECTOR.									
†Other directorships (additional space overleaf)		SEE OVER I consent to act as ** director / secretary of the above named company										
Voluntary details.	t signature	71	Az		<u></u>	•	Dat		13.02	.02		
† Directors only. *Delete as appropriate		A direc	tor, secre	ecretary etc must sign the form below.								
	Signed		4-	P			_ Dat	е	13.2.	.02		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
Please give the name, address, selephone number and, if available, a DX number and Exchange of		G.D. MARCUS, CHMELOT GROUP PLC										
		TOLPITS LANE, WATFORD, WDIS 9RN										
he person Companies House contact if there is any query.	Tel 01923 L25004											
		DX number DX exchange										
	When you have completed and signed the form please send it to the Registrar of Companies at:											

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	2822300
† Directors only.	[†] Other directorships	CAMELOT GROUP PLC
		CISK KIMITED.
		CAMELOT LOTTERIES LIMITED.
		NATIONAL LOTTERY ENTERPRISES LIMITED

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.