

# 288a

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

Company Number 3205984

Company Name in full CAMERON INTEGRATED SERVICES LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
01 05 97

† Date of birth Day Month Year

### 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

\*Honours etc

Forename(s)

GEORGE

Surname

MACKIE

Previous Forename(s)

Previous Surname

Usual residential address

1 PINWOOD GATE

Post town

HARROGATE

Postcode

HG2 0JF

County / Region

NORTH YORKSHIRE

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

2/5/97

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

2/5/97

\*\* 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.

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA

Ref WJS/KLY/DGP;0171 919 1859



A12 \*A2PB3WW7\* 340  
COMPANIES HOUSE 27/06/97

When you have completed and signed the form please send it to  
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

