

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										
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Appointment	Appointm	ent as director		as	secretary	X	Plea as a	ase mark the director and	appropria i secretar	ite box. l y mark b	If appoints oth boxes	ment is s.	
Form	NAME	*Style / Title				~~		*Honou	rs etc				
		Forename(s)	GEOR	GE	······································		··-						
Surname Previous Forename(s) Previous Surname			MACKIE										
Usual residential address			1 PINEWOOD GATE										
		Post town	HARRO) GATE				Po	stcode	HG2	⊇ OJF		
County / Region † Nationality			NORTH YORKSHIRE Country						_		•		
			†Business occupation										
† Other directorships													
			cons	ent to a				retary of t	he abov	re nam	ned con	npany	
* Voluntary details.	Consen	t Signature	A dis-	7		الملا			Date		2/2	5/97	
† Directors only. Signed ** Please delete as appropriate			A director, secretary etc must sign the form below. Date 2/5/97 ("a director / secretary / administrator / administrator / administrator / 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									
е			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

for companies registered in Scotland

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

DX 235 Edinburgh

A2PB3WW7 340

COMPANIES HOUSE 27/06/97

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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 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. 	
