



BLUEPRINT
Company Secretary

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
10 08 49

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)

DALTON LYNN

Surname

THOMAS

Previous Forename(s)

Previous Surname

Usual residential address

OAK LODGE

STRATTON, CHASE DRIVE

Post town

CHALFONT ST GILES

Postcode

HP8 4NS

County / Region

BUCKS

Country

ENGLAND

† Nationality

AMERICAN

† Business occupation

BUSINESS EXECUTIVE

† Other directorships

NONE

Consent Signature

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

Date

2/5/97

A director, secretary etc must sign the form below.

Signed

Date

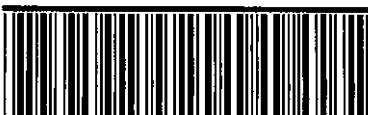
2/5/97

* 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.



A12 *A2PB5WWS* 342
COMPANIES HOUSE 27/06/97

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

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

Ref WJS/KLY/DGP;0171 919 1859

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

†Other directorships

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.

- 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.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]