

**OYEZ**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**

3756436

Company Name in full

AdminSource (UK) Limited

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

8 9 99

† Date of Birth

Day Month Year

22 06 37

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.*Forename(s)**

BILL

Surname

CAMERON

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

356 LYTTON BLVD.

Post town

TORONTO

Postcode

MSN1R8

County / Region

ONTARIO

Country

CANADA

† Nationality

CANADIAN

***Business occupation**

EXECUTIVE

**† Other directorships
(additional space overleaf)**

SEE OVER

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

W. P. Cameron

Date

SEPTEMBER 8, 1999

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director / secretary etc must sign the form below.

SignedBRYAN ROBERTS LIMITED
Secretary**Date**

SEPTEMBER 9, 1999

(†† 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.

Bristows (for the attention of Lisa Roberts)

3 Lincoln's Inn Fields, London

WC2A 3AA

Tel 0171 400 8000

DX number 269

DX exchange LONDON (CHANCERY LANE)

A28 *AQSP5K25* 410
COMPANIES HOUSE 29/10/99When 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

288a/1

P.15/17 0014168149029

10

FROM 08-SEP-1999 17:33

Company Number 3756 486

†Directors only.

†Other directorships

NCL (SECURITIES) 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 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.