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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3809346

Company Name in full ICL C&E SERVICES LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 0 2 11

†Date of Birth Day Month Year 22 07 55

Appointment form Appointment as director

X as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s) ALAN JAMES

Surname GIBSON

Previous Forename(s)

Previous Surname(s)

Usual residential address CHAPEL FARM HOUSE

Post town GRAFTON

Postcode OX18 2RY

County / Region OXFORDSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation MD - ICL ENTERPRISES

†Other directorships (additional space overleaf) SEE ATTACHED SHEET

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 20.8.99

A director, secretary etc must sign the form below.

Signed

Date 23.8.99

\*\*Please delete as appropriate

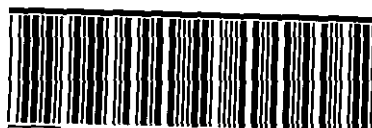
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

MASONS (KAXW)  
30 Aylesbury Street  
London  
EC1R 0ER

Tel 0171-490 4000

DX number DX:53313 DX exchange CLERKENWELL



A16 \*AP9WCJ65\* 495  
COMPANIES HOUSE 25/08/99

Laserform International 1/97

When 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

# Individual Profile

Mr Alan James Gibson



## Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Camelot Group Plc Registration No. [2822203]	England / Director	02-Nov-1998	
CISL Limited Registration No. [2822300]	England / Director	25-Feb-1999	
Ensign Training Limited Registration No. [3112815]	England / Director	05-Aug-1999	
ICL Global Investments Limited Registration No. [2866961]	England / Director	02-Apr-1998	
International Computers Limited Registration No. [96056]	England / Director	02-Apr-1998	

## Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Advanced Structural Technology Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Arielplay Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Blounthurst Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Broadstone Estates Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Bull Data Systems Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull Electricity Supply Pensions Trustees Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull FinanServices Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull HN Information Systems Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull Holdings Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull Information Systems Ireland Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull Information Systems Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull N.D. Holdings Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull Pension Trustees Ireland Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull Pension Trustees Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Bull Worldwide Information Systems Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Chariots (St Albans) Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Chariots Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Chessington Computer Services Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997

# Individual Profile

## Mr Alan James Gibson



Chessington Employee Benefit Trust Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Chessington Partnership Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Communique International Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Compak Systems Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Cougar Cars Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Craigglade Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Damsel Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Desc Limited Registration No. [2367202]	England / Director	29-Sep-1998	31-Mar-1999
Fritterland Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Herts Eight Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Integris Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Jaguarsport Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Just Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Manufactory House Leasing Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Oxford Mazda Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Perkland Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Prophets (Gerrards Cross) Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Prophets Garage Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Shelco Four Limited (dissolved 30/09/97) Registration No. []	England / Director		30-Sep-1997
Sheriden Systems Limited Registration No. []	England / Director	01-Oct-1994	31-Jul-1997
Shires (Coventry) Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Smallford Planters Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
SMGL One Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
SMGL Two Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Swindon Mazda Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Tet-pro-Tec Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Tom Walkinshaw Racing Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994

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Track Marshall of Gainsborough Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Tress Plant Exports Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Turtlecrop Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Alpina Sports Parts Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Automotive Engineering Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Design Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Engineering Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Finance Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Garages Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR International Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Investments Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Jaguar (Oxford) Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Jaguar Coventry Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Jaguar Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Machining Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Mazda Motorsport Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Roversport Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
TWR Special Vehicles Operations Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Valleydawn Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Volpress Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
West Swindon Garage Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Worldwide Racing Team Services Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Wrenmarts Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
XJ220 Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994
Zytek International Limited Registration No. []	England / Director	01-Aug-1988	30-May-1994