



Companies House

— for the record —

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

5335

Company Name in full

THE CAMELOT PRESS PLC



F288A018

Date of appointment Day Month Year
19 05 98

†Date of Birth Day Month Year
30 05 70

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

BA

Forename(s)

RUSSELL WELLESLEY

Surname

SHONE

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

24 KEITH ROAD

Post town

HAYES

Postcode

UB3 4HW

County / Region

MIDDX

Country

†Nationality

BRITISH

†Business occupation

ACADEMIC ADMINISTRATOR

†Other directorships (additional space overleaf)

SEE OVER

Consent signature

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

[Signature]

Date

17/10/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/10/98

** 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.

THE SECRETARY, THE CAMELOT PRESS PLC
502 MILLBROOK ROAD, SOUTHAMPTON
SO15 0JX Tel (01703) 634222

DX number

DX exchange



ADD *A163G00H* 69
COMPANIES HOUSE 21/10/98

Form revised March 1995

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

Company Number

5335

† Directors only.

† Other directorships

MOLLAND HOLDINGS LTD

LANKESTER & SON LTD

SWINGHOLD LTD

WOSO INVESTMENTS LTD

FRIGIAN 2000 LTD

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 succeeded 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.