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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4109347

Company Name in full

CAMCON TECHNOLOGY LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Date of appointment
Day Month Year
29 11 2000

†Date of Birth
Day Month Year
22 02 1951

☒ as director ☐ as secretary

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

Mr *Honours etc

Forename(s)

NIGEL DOUGLAS

Surname

PILKINGTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ASHMANWORTH HOUSE, ASHMANWORTH

Post town

NEWBURY

Postcode

R920 9SQ

County / Region

BERKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

INVESTMENT ADVISOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

N.D.P.U. Date 29-11-00.

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wyllie Date 29 Nov. 2000

(** 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.

Macfarlanes (WGD/562308)
10 Norwich Street
London
EC4A 1BD
Tel 020 7831 9222
DX number DX: 138 DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland DX 235 Edinburgh

Comp



LDS
COMPANIES HOUSE

0314
07/12/00

Laserfc

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 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.

NIGEL DOUGLAS PILKINGTON

UK Directorships

Current:

Blakeney Management Limited
Mazedraw Limited

Former:

Consulta Limited
Efdex European Holdings PLC
Original Fast Foods Limited