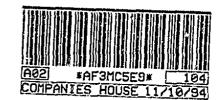


COMPANIES HOUSE





Change of director or secretary or change of particulars.

This form should be completed in black.			
	Company number		CN
	•	Company name	PAR
Appointment		[Day
(Turn over page	Date	of appointment	DA
for resignation and change of	Appoint	ment of director	CD
particulars).	Appointm	ent of secretary	cs
	Name	*Style/title	**************************************
NOTES Show the full forenames, NOT INITIALS If the director or sacretary is a Corporation or Scottish time, show the name on surname line and registered or principal office on the usual residential address line. Give previous forenames or surname except: -for a married woman the name before marriage need not be givenfor names notused since the ago 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.		Forenames	
		Surname	· · · · · · · · · · · · · · · · · · ·
		*Honours etc	!
	Prev	vious forenames	l —————
	Pr	evious surname	
	Usual resi	dential address	AD
		Post town	
		County/region	
		Postcode	
		Date of birth [†]	DO
Other directorships. Give the name of every company of	Busin	ess occupation [†]	oc
which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when	Othe	er directorships [†]	
the parson was a director, visit - dornant - s parent company which wholly owned the company making the		i	

PARKINSON GROUP PLC
Day Month Year
D <u>A </u>
Please mark the appropriate box. If appointment is as a director and secretary
mark both boxes.
——————————————————————————————————————
AD
Country
DO Nationality [†] NA
oc .
The state of the s
and the state of t
consent to act as director/secretary of the above named company
Signed Date

*Voluntary details

owned the company making the return

a wholly owned subsidiary of the company making the return

another wholly owned subsidiary of the same parent company.

[†]Directors only

Consent signature

A serving director etc must also sign the form overleaf,

Resignation		
_	Date of resignation etc	DR
(This includes an form of ceasing t hold office e.g.	y o Resignation etc, as director	Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
,	Forenames	May in many family the control to the control of th
	Surname	St. Start Frage of Sampling State St
	Date of birth (directors only)	DO
	r than resignation, please state reason (eg death)	The state of the s
Change of pa	rticulars	
	Date of change of particulars	DC 0.7 110914
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars have <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	BETTY :
below.	Surname Companies House)	PARKINSON
	Date of birth (directors only)	DO 111 01 71
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD THE CEDARS
		CHURCH 120,47
	Post town	ASHFORD
	County/region	KENT
	Postcode	TOZZ IRQCountry ENGLAND
Other change	(please specify)	T T BE S TO LESS SE THE THE SECOND OF PERSON O
	i	A serving director, secretary etc must sign the form below.
	Signature	Signed Date 7/10/94
After signing please return the form to the Registrar of Companies at		(by a serving director/secretary/administrator/administrative_receiver/receiver). (Delete as appropriate)
		Companies House, Crown Way, Cardiff CF4 3UZ
		for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		, agracio di ili doctalia.
Sing amove about alle	and manon on allo lottiff	
	1	Tel:



COMPANIES HOUSE





Change of director or secretary or change of particulars.

This form should be completed in black.		or change of particulars.	
	Company numbe	ON 924542	
	Company nam	PARKINSON GROUP PLC	
Appointment		Day Month Year	
(Turn over page for resignation and change of particulars).	Date of appointmer	t DA	
	Appointment of directo	Please mark the appropriate box. If appointment is as a director and secretary	
	Appointment of secretar		
NOTES	Name *Style/titl	e	
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	Forename Surnam		
usual residential address line.	*Honours et		
Give provious forenames or surname except: -for a married woman the name before marriage need not be givenfor 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 rurname.	Previous forename	s	
	Usual residential addres		
	Post tow	n	
	County/regio	n	
	Postcod	e Country	
	Date of birth	† DO Nationality [†] NA	
Other directorships.	Business occupation	† oc	
Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the peat 5 years when the per	Other directorships	A STATE OF THE STA	
 a parent company which wholly owned the company making the return a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company. 		I consent to act as director/secretary of the above named company	

*Voluntary details [†]Directors only

Consent signature

A serving director etc must also sign the farm overleaf.

Signed

Resignation		** p=
(This includes any	Date of resignation etc	DR
form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	The St. St. The White and Experience of the state of the
	Surname	Σις πολιίθως λολοπ Βουτοπόνος αξειτοποίου, αξειτοποίου, εξειτοποίου, εξειτοποίου, επιπροχέμε με επιπροφείες, επιπεριπροχ
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	Fig. (Fig. 1) provided to the control of the contro
Change of pa	rticulars 	
	Date of change of particulars	DC 07/10914
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have	Change of particulars, as secretary	mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	JOHN C
below.	Surname Companies House)	PARKINSON
	Date of birth (directors only)	DO 011 013 415
Change of name ((enter new name) Forenames	NN
	Surname	1316.19-4
Change of usual r	esidential address (enter new address)	AD THE CEDARS
		CHURCH ROAD
	Post town	ASHFARD
	County/region	KENT
	Postcode	TN2] I Recountry ENGLAND
Other change	(please specify)	5 - To The part of the control of th
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date Date (by a serving director/secretary/administrator/administrative-receiver). (Delete as appropriate)
After signing pleas to the Registrar of	Companies at or	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.
	Companies House direct any e information on this form?	
		Tel:

J