

ONPANIES PR20 21 JAN 1994



This form should be completed in black.

Change of director or secretary or change of particulars.

| -   |                          |                            |  |  |
|---|--------------------------|----------------------------|--|--|
|   | Comp                     | any number                 | CN 924542  |  |
|   | Cor                      | npany name                 | PARKINSON GROUP PLC.   |  |
| Appointment   |                          |                            | Day Month Year   |  |
| (Turn over page for resignation and change of particulars).   | Date of                  | appointment                | DA   |  |
|   | Appointment of director  |                            | Please mark the appropriate box. If appointment is as a director and secretary   |  |
|   | Appointment of secretary |                            | mark both boxes.   |  |
|   | Name                     | *Style/title               | CONTRACTOR OF THE PROPERTY OF  |  |
| 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 address line.  |                          | Forenames                  |  |  |
|   |                          | Surname                    |  |  |
| Give previous forenames or surname except: - for a married woman the name 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.  | 1                        | *Honours etc               |  |  |
|   | Previo                   | s forenames                |  |  |
|   | Previ                    | ous surname                | THE RESIDENCE AND ASSESSMENT ASSE |  |
|   | Usual resider            | ntial address              | AD   |  |
|   |                          | Post town                  |  |  |
|   | С                        | ounty/region               | material and the state of the s |  |
|   |                          | Postcode                   | Country  |  |
|   | ι                        | Date of birth <sup>†</sup> | DO     Nationality NA  |  |
| Other directorships.  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 past 5 years whon the person was a director, was -dormant -a perent company which wholly owned the company making the return -a wholly owned aubakilary of the | Business                 | occupation <sup>†</sup>    | oc   |  |
|   | Other d                  | lirectorships <sup>†</sup> | I consent to act as director/secretary of the above named company  |  |
| company moking the return - another wholly owned subsidiary of the serie parent company.  |                          |                            | ) I was a second |  |

\*Voluntary details

<sup>†</sup>Directors only

Consent signature

A serving director etc must also sign the form overleaf.

Date

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particula;s, as secretary

Forenames Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

**Forenames** 

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)



or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

DR 1 70 693

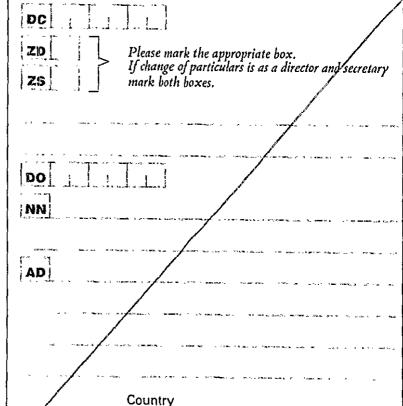
Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

PAUL JAMES

YOUNG

DO 2 0 0 9 4 9

Removal by Special Resolution pursuant to Articles of Association.



A serving director, secretary etc must sign the form below.

Signed

17.6.93

(by a serving director/secretary/administrator/administrative-reseiver/reseiver). (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.

CARNEY WATSON

ONE TONBRIDGE ROAD

0622 663033 Tel:

MAIDSTONE, KENT



This form should be completed in black.





ige of director or secretary rance of particulars

| of change of particulars.   |
|---|
| CN 924542   |
| PARKINSON GROUP PLC   |
|   |
|   |
| Day Month Year DA 1 1 1   |
|   |
| CD Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes. |
|   |
|   |
|   |
|   |
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|   |
|   |
| AD  |
|   |
|   |
|   |
| Country   |
| DO     Nationality <sup>†</sup> NA  |
| oc /  |
|   |
|   |
|   |
| I consent to act as director/secretary of the above-named company                                   |
| , sometime to dot do an obtainada tompany   |
| /Simon d  |
| / Signed Date   |

| Appointment |  |
|-------------|--|
|-------------|--|

**NOTES** 

(Turn over page resignation and change of particulars).

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 of principal office on the usual residential address line. Give previous forenames or surname

cave previous forenames or surname except:
- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years.
A pear or in lividual known by a title may state the title instead of or in additions to the forename and except

addition to the forenames and surname

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

## Other directorships.

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 past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the roturn
- a wholly owned subsidiary of the company making the return another wholly owned subsidiery of the same parent company

<sup>†</sup>Directors only \*Voluntary details

A serving director etc must also sign the form overleaf.

| Resignation  |  |  |
|--|--|--|
| (This includes any form of ceasing to hold office e.g. death or removal from office).              |  | DR 1 7 0 6 9 3   |
|  |  | Please mark the appropriate box.  If resignation etc is as a director and secretary  |
|  | Resignation etc, as secretary                          | [XS] mark both boxes.  |
|  | Forenames  | JEREMY PAUL  |
|  | Surname  | HARRIS   |
|  | Date of birth (directors only)                         | DO 1   7 0   9   5   8   |
| If cessation is other than resignation, please state reason (eg death)  Change of particulars      |  | REMOVAL BY SPECIAL RESOLUTION PURSUANT TO ARTICLES.  |
| and a but  | Γ-   |  |
|  | Date of change of particulars                          | DC   |
| Complete this section in all cases where particulars have changed and then the appropriate section | Change of particulars, as director                     | Please mark the appropriate box.  If change of particulars is as a director and secretary  |
|  | Change of particulars, as secretary                    | zs mark both boxes.  |
|  | Forenames (name previously > notified to               |  |
| below.   | Surname Companies House)                               |  |
| •  | Date of birth (directors only)                         | DO   |
| Change of name (   | (enter new name) Forenames                             | NN   |
|  | Surname  |  |
| Change of usual re   | esidential address (enter new address)                 | AD   |
|  |  |  |
|  | Post town  |  |
|  | County/region  |  |
|  | Postcode   | Country  |
| Other change   | (please specify)                                       | The approximation of the appro |
|  | (F   | A serving director, secretary etc must sign the form below.  |
|  |  | O COLUMN AND COLORARY OF THE STATE OF THE ST |
|  |  | - so 10 - n ( es   |
|  | Signature  | Signed Date Date (by a serving director/secretary/administrator/   |
| After simples place  | a return the form                                      | administrative receiver/receiver). (Delete as appropriate)   |
| After signing pleas to the Registrar of  | Companies at   | Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales  |
|  | or   | Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.  |
|  | Companies House direct any a information on this form? | CARNEY WATSON  |
|  |  | ONE TONBRIDGE ROAD   |
|  |  | MAIDSTONE, KENT Tel: 0622 663033   |
|  |  |  |
| OYEZ The Solicito  | ors' Law Stationery Society Ltd., Oyez House, 27 Ci    | rimscott Street, London SE1 5TS 1990 Edition 9 90 F1793  |