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COMPANIES FORM No. 288

Notice of change of directors or
secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please read the
notes overleaf
before completing
this formTo the Registrar of Companies
(Address overleaf - Note 8)

For official use

Company number

[] [] [] [] [] []

924542

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company


* PARKINSON GROUP PLC

* Insert full name
of companyo specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

o PAUL JAMES YOUNG BECAME A DIRECTOR OF THE COMPANY ON
1ST SEPTEMBER 1989

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation [§]
PAUL JAMES YOUNG		COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality [§]
		BRITISH
Address (notes 3 and 4) SOUTH WINCHCOMBE MANOR		Date of birth (where applicable)
CRUNDALE	Postcode CT4 7EW	(note 5) [§] 20.09.49
NEAR CANTERBURY, KENT		
Other directorships (note 6) [§]		
RECRUITMENT HOLDINGS LIMITED		
RHL LIMITED		
I consent to act as director/secretary of the company named above		
Signature 		Date 1/9/89

§ Applicable to
directors only.† delete as
appropriate‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

number of continuation sheets attached (see note 7)

Signature Designation[‡] DIRECTOR

Date 1/9/89

Presentor's name address and
reference (if any):For official Use
General Section

Post room

