

Please complete in typescript, in hold black conitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

CHFP000	of particulars (use Form 288c))				
Company Number	02652429				
Company Name in full	PARRY PEOPLE MONERS LTD.				
Date of appointment					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
form NAME *Style / Title	MAJOR (RTA.) *Honours etc ORE				
Notes on completion appear on reverse. Forename(s)	1 CHRISTOPHER BASIL				
Surname	HOLDEN				
Previo Forename(Previous Surname(s)				
Usual residential address	I HORSELL GRANGE, KOTTLEWELL AILL				
Post town	WOKING Postcode GU21 4TA				
County / Region	Shrkfy Country UK				
†Nationality	BR1715# †Business occupation CONSULTANT				
†Other directorships (additional space overleaf					
Consent signature	Date 9 9 2002				
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Halalla Date 9 Sept. 2002				
	(**a director / secretary / administrator / administrative receiver / receiver manager / reseiver)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Spertan				
the person Companies House should	Tel				
contact if there is any query.	DX number DX exchange				
7 *AESCOEBX*	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

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18/09/02

	Company Number		
† Directors only.	[†] Other directorships		
			1

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.