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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2764569

Company Name in full

AQUARIUS GROUP PLC



* F 2 8 8 A F 1 0 *

Date of appointment
Day 11 Month 12 Year 96

Date of Birth
Day 10 Month 05 Year 44

Appointment form

NAME *Style / Title

☒ as director
☐ as secretary

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John

Surname

Parkinson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Pinewoods, Larch Wood, Scarcroft

Post town

Leeds

Postcode

LS14 3BN

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

X

Date

4/12/96

A director, secretary etc must sign the form below.

Signed

Date

11/12/96

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Walker Morris
Kings Court
12 King Street
LEEDS

Ref: EJM

Tel 0113 283 2500

DX number DX: 12051

DX exchange LEEDS

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

companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A09 *AGF35RJN* 186
COMPANIES HOUSE 16/12/96

Company Number

2764569

† Directors only.

† Other directorships

RANGE VALLEY EXTRUSIONS LTD ; STATUS

SYSTEMS (PUC) LTD : GILBERT GROUP LTD :

HALWANT LTD : ISA INTERNATIONAL PLC :
CSI LTD : DCS GROUP PLC :TISSUED LTD : INFOCHECK LTD :
COMPTON LTD : VHE HOLDINGS PLC :

DAISYTEK INC. (USA.)

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 preceded 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.